

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416  
13193 CENTRAL AVENUE  
MAYER, AZ 86333  
520-632-4113**

**BOARD MEETING  
AGENDA  
OCTOBER 12, 2000  
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM SEPTEMBER 14, 2000.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
  - A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.**
  - B) DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT WITH AMERICAN TOWER.**
  - C) UPDATE AZ STEP WATERLINE PROJECT.**
  - D) DISCUSSION/DECISION ON ABANDONED WATER PIPE ON CHARLES BAKER PROPERTY.**
  - E) BOARD DISCUSSION/DECISION ON WATER RATES.**
- 6. NEW BUSINESS**
  - A) DECISION ON NEGOTIATION WITH JIM MARTIN CONCERNING NEW METER FEES.**
  - B) DISCUSSION WITH FIRE DISTRICT ON HYDRANTS AND WATER SUPPLY.**
- 7. PUBLIC COMMENTS.**
- 8. ADJOURNMENT.**

**BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS PURSUANT TO ARS 38-431.03.**