

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
PO BOX 416
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING
AGENDA
SEPTEMBER 9, 1999
7:00PM

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM AUGUST 12, 1999.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) DISCUSSION ON REFINANCING EXISTING DEBT.
 - B) APPROVAL ON POSSIBLE LEASE AGREEMENT WITH VOICE STREAM.
 - C) DISCUSSION ON ALBIN'S AGREEMENT CONCERNING LUCAS WELL.
6. NEW BUSINESS
 - A) APPROVAL TO PURCHASE HYDRANT METER.
 - B) APPROVAL TO EXCHANGE WATER TO COUNTY FOR PAVING.
 - C) DISCUSSION POSSIBLE DECISION ON ADJUSTMENT OF WATER BILL FOR CUSTOMER.
 - D) DISCUSSION POSSIBLE ACTION ON ADOPTING PERSONEL MANUAL.
 - E) APPROVAL ON NEW ACCOUNT APPLICATION AND SHUT OFF POLICY.
 - F) APPROVAL FOR EMPLOYEE'S TO ATTEND COMPUTER CLASS.
 - G) DISCUSSION POSSIBLE ACTION TO RELOCATE WATERLINE ON DAVE JOHNSON PROPERTY.
 - H) APPROVAL FOR MAINTENANCE ON SERVICE TRUCK.
7. COMMENTS
8. ADJOURNMENT
9. BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS PURSUANT TO ARS 38-431.03. DISCUSSION POSSIBLE APPROVAL ON EMPLOYEE RAISES.