

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD MEETING AGENDA
TO BE HELD AT: THE MAYER RECREATION CENTER
September 12, 2002 at 7:00 P.M.

1. CALL TO ORDER / ROLL CALL OF MEMBERS.
2. APPROVE MINUTES FROM AUGUST 8, 2002.
3. PUBLIC COMMENTS.
4. INFORMATION ITEMS
 - A.) MANAGER/OPERATOR'S REPORT.
 - B.) ATTORNEY SPEAKS TO PUBLIC REGARDING ATTORNEY CONFLICT OF CLIENT ISSUES.
 - C.) AGRICULTURAL SPECIALISTS TIM BAER AND GLEN HALE FROM PRESCOTT VALLEY NURSERY TO SPEAK REGARDING PROPER METHODS OF WATERING LANDSCAPING AND HOW NOT TO WASTE WATER.
 - D.) PRESENTATION BY BILL ROBERTS (PUMP TECH) REGARDING FACTS OF LOWERING / INSTALLING PUMPS.
 - E.) DISCUSSION REGARDING CHANGING PROCUREMENT POLICY ON NEW PROJECTS AND EMERGENCY MATTERS.
5. ACTION ITEMS.
 - A.) DISCUSSION/DECISION TO APPOINT BOARD COMMITTEES.
 - B.) DISCUSSION/DECISION ON ACCEPTING DARLENE WOOD FOR ANNUAL AUDIT.
 - C.) DISCUSSION/DECISION TO APPROVE ANNEXATION OF THE SOTO'S PROPERTY ON STAGECOACH.
 - D.) DISCUSSION/DECISION TO COMPLETE WATER SOURCE TESTING FOR NEW POLAND JUNCTION WELL.
 - E.) DISCUSSION/DECISION TO UPGRADE CHIMNEY RANCY WELL #1 AND TEST WATER; AND BRING ON LINE #3 AND UPGRADE ALL ELECTRICAL.
 - F.) DISCUSISON/DECISION TO ACCEPT ROOF BID FROM GARY THOMPSON.
 - G.) DISCUSSION/DECISION TO RELOCATE METER AND THE HUNSINGER EASEMENT ISSUE.
 - H.) DISCUSSION/DECISION REGARDING MANAGEMENT CONTRACT.
6. ADJOURNMENT

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNCEL PURSUANT TO ARS 38-431.03