

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 16, 1995
7:00 P.M.

MAYER COMMUNITY CENTER
AGENDA

SPECIAL MEETING

- ✓ 1. Call to order
- ✓ 2. Roll Call of Board
- ✓ 3. OLD BUSINESS:
 - ✓ a. Jim Brown - Oak Hills Subdivision- Phase I and Phase II- Discussion and Possible Decisions on: Resolving line extension agreement Phase I - Well acquisition.
 - ✓ b. Phil Albins - Discussion and Possible Decision on: Impact Fee on Phil and Jean Albins properties.
 - ✓ c. Discussion and Possible Decision on: Running 8" main line from Mohawk to Hwy 69 across the Hwy from JM&J's
 - ✓ d. Discussion and Possible Decision on: Right of way application #18-100988 from the State Land Department
 - ✓ e. Discussion and Possible Decision On: Acceptance of "Engagement Letter" from Bond Council.
4. COMMENTS:
 - a. Public
 - b. Board
5. ADJOURNMENT