**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE OF BOARD MEETING: REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday, November 20th 2014 at 4:00pm. The meeting will be held at the Mayer Water District board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **APPROVAL OF MINUTES OF OCTOBER 16, 2014 MEETING.**
4. **APPROVAL OF MINUTES OF NOVEMBER 6TH 2014 SPECIAL MEETING.**
5. **BOARD MEMBER REPORTS**
6. **REPORTS AND CORRESPONDENCE**
	1. **Manager’s report:**
* 1 Leak on Main+Miami.
* Replaced 7 ½ HP Pump at Poland Jct. Booster house.
* Tower tank has been fenced in, tank site is secure.
* Have 12 more customers to connect to new pipeline.
* Upgrading chlorinators in all well houses.
	1. **Financial report**
1. **Discussion/Possible Action:** William Burkett: Discussion with the board on creating a quarterly newsletter.
2. **Discussion:** Report from Emery Layton on Tower Tank/Arsenic system/and pipeline.
3. **Discussion/Possible action:** Accepting credit cards in the district office.
4. **CALL TO THE PUBLIC:** limited to one each and not to exceed three minutes
5. **ADJOURNMENT**