NOTICE OF BOARD MEETING: REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday, June 19, 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 MAY 15, 2014 MEETING.**
4. **BOARD MEMBER REPORTS**
5. **REPORTS AND CORRESPONDENCE**
	1. **Manager’s report:**
* Mark Mills certified operator
* CCR’s and water conservation letters have been passed out.
* Making a switch to a new accountant
* 3 leaks (Poland Junction, Fairland x2)
* Status of Project.
	1. **Financial report**
1. **Discussion:** Emery Layton: report on wifa grant and report on tank/arsenic situation
2. **Discussion/possible action:** Budget; tentative approval
3. **Discussion/possible action:** Acceptance of Julie Voss’ resignation
4. **CALL TO THE PUBLIC:** limited to one each and not to exceed three minutes
5. **ADJOURNMENT**