

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

JULY 12, 1993

BOARD OF DIRECTORS CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT
DISTRICT BUILDING
7493 North Oracle Road, Suite 219
Tucson, Arizona 85704

5:00 P.M.

A. CALL TO ORDER AND ROLL CALL

1. Call to order by the Chairman and roll call.
2. Consideration for approval of meeting notice and agenda for the July 12, 1993 meeting; discussion for possible action.
3. Consideration for approval of the minutes of the June 14, June 17, and July 8, 1993 meetings; discussion for possible action.

B. COMMENTS FROM THE PUBLIC

Introduction of guests.

The Board may not discuss or take action on any items not on the agenda unless an emergency exists. (A.R.S. paragraph 38-431.02).*

OLD BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Discussion/action on Development of Backflow Prevention Program.
2. Report on Northwest Water Alliance

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Consultant Selection - Water System Management Plan.
2. Purchase of Phone System for Paseo Del Norte.

3. Ratify Rental Agreement on Current Office Space.
4. Update on Deposits, Checks, Warrants and Projected Expenditures.
5. Staff Report - Discussion/Action
 - A. Status of:
 1. Construction Projects
 2. Water Tank Structural Survey
 3. Audit Report
 4. New Billing System
 - B. Vehicle Fleet

E. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 W. Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 N. La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Offices, 7493 N. Oracle Road, Suite 219, Tucson, Arizona

DATE POSTED: July 8, 1993

TIME POSTED: 5:00 p.m.

* The order of the agenda may be altered or changed by motion of the Board of Directors.