

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

Monday, September 10, 2001

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. General Comments From the Public

The Board may respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).**

III. Consent Agenda

1. A. Approval of Minutes – August 13, 2001 Board Meeting.
2. B. Ratification of Billing Adjustments.
3. C. Approval of Water Service Agreement for La Cholla Office Center, Lots 1-67.
4. D. Ratification of Mail Service Agreement.

IV. General Business - Items For Discussion and Possible Action

5. A. Monthly Status of the District.
6. B. Financial Issues.
7. C. Approval of Liability and Comprehensive Insurance Proposal.
8. D. Discussion of Automated Customer Contact via Telephone System.
9. E. Status on Cobo Catalina, Lot 39.
10. F. Approval of 2001-2002 Contract for Natural Gas Engine Annual Service.
11. G. O&M Agreement on South Shannon with ADEQ.
12. H. Discussion of ADWR Permits for Effluent Utilization.
13. I. Legislative Issues for 2002.
14. J. Status of Governor's Water Management Commission.

15. V. General Manager's Report

- VI. Legal Counsel's Report
- VII. Future Meeting Dates; Future Agenda Items
- VIII. General Comments From the Public
- IX. Adjournment

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona

Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

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

If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least six hours prior to the scheduled time of the meeting.