**Pinewood Sanitary District**

**TO THE CLERK OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY AND THE GENERAL PUBLIC: PLEASE TAKE NOTICE THAT THE BOARD OF DIRECTORS OF THE PINEWOOD SANITARY DISTRICT OF COCONINO COUNTY, ARIZONA, WILL HOLD THE REGULAR BOARD MEETING MAY 14, 2020 AT THE PINEWOOD SANITARY DISTRICT OFFICE, 18075 S. FAIRWAY DR. AT 3:00 PM.**

**PURSUANT TO ARIZONA REVISED STATUTES SECTION 38-431.03. THE BOARD MAY VOTE TO GO INTO ONE OR MORE SEPARATE EXECUTIVE SESSIONS.**

**AGENDA**

**A. Administration: (Board members only)**

**1. Open**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Administrative Information**

**5. Approval of the Board Minutes for March 12, 2020 and Special Board Meeting minutes for April 21, 2020.**

**6. Correspondence**

**7. Expenses Review**

**8. Report from Legal Counsel**

**9. Operations Report: Plant – Lee Krosnicki / Collections – Mike Pepe**

**B. Unfinished Business: (Public may comment, 5 minute limit)**

**10. Discuss Aquifer Protection Permit (APP) amendment status.**

**11. Status of West Side I-17 Sewer Expansion.**

 **A. Construction status.**

 **B. Discussion of comments from Public Hearing.**

**12. Discuss status of Navajo Road project for the Prescott’s.**

**13. Discuss status of Martino’s Restaurant project.**

**14. Discuss annexation of 590 E. Havasupai.**

**15. Discuss annexation of 165 E. Navajo Rd.**

**C. New Business**

**16. Motion to approve annexation of 590 E. Havasupai into the District.**

**17. Motion to approve annexation of 165 E. Navajo Rd into the District.**

**Call to the public for non-agenda items – no action will be taken on any subject not on the agenda. (Limits to 5 minutes will be enforced)**

**Adjourn**

**Respectfully submitted,**

**Lee Krosnicki**

**District Manager Posted: May 12, 2020**