**BOARD MEETING MINUTES, PINEWOOD SANITARY DISTRICT**

**March 12, 2020**

Chairman of the Board, Mike Sims, called the meeting to order at 3:00 P.M.

**1. Pledge of Allegiance:**

**2. Roll call was taken:** All present

**3. Present:** Bob Timberman, Mike Sims, Robert Rose, Bill Spain, Len Friedlund, Gail Van Deurzen, Tom Gulliver

**4. Administrative Information:** None

**5. Approval of Board Minutes for February 13, 2020:** Approved

**6. Correspondence**: None

**7. Expenses Review:** No questions

**8. Report from Legal counsel:** Have agreement for West Side easement. Will review contract.

**9. Operation Report:** No questions.

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

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

**11. Status of West Side I-17 sewer expansion:**

**A. Construction Status:** Fenced in and moving along.

**B. Easement Status**: Looking good at this point. Hoping for approval in April.

**12. Discuss status of Navajo Road project for the Prescott’s.** Waiting for pump and weather.

**13. Discuss status of Martino Restaurant project:** Have the green light. Weather is delaying project.

**14. Discuss water reuse agreement with Pinewood Country Club**. Will have more info after next Board Meeting at the Club. Rate should stay the same or go up.

**15. Discuss ADEQ Notice of Violation due to reported exceedance.** We exceeded our limits and had to report bypass. Chlorinated and kicked out what we could not treat in tanks because they were full.

**C. New Business**

**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):**

**Meeting Adjourned at 3:25 P.M.**

Clerk of the Board

Gail Van Deurzen