**SPECIAL BOARD MEETING MINUTES, PINEWOOD SANITARY DISTRICT**

**May 31, 2023**

**Administration: (Board Members Only)**

**1. Open**

3:01pm

**2. Pledge of Allegiance**

**3. Roll Call**

Present: Bill Spain, Len Friedlund, Gail VanDeurzen, Bob Timberman, Dick Drinen, Kass Kral

Absent: none

**4. Correspondence – Letter pertaining to rate increases**

The only letter received was from the attorney from Royce/Inspire objecting to the rate increase. Prior letters were discussed at prior meetings. Lisa Frazier noted some had called in to the office with questions, but not comments on rate increases.

**5. Public hearing pursuant to A.R.S. §48-2027(H) regarding increase in system-wide operations and maintenance fees**

Bill Spain opened the floor to the public for comment. There were no comments. Bill Spain closed the public hearing noting comments have apparently been addressed by concerned parties over the last ninety days or so of discussion.

**6. Board discussion and possible vote on Resolution 2023-05-31, raising operations and maintenance fees District wide.**

Bill Spain asked for a motion and a second before starting discussion.

Motion to consider Resolution 2023-05-31, the raising of O&M fees District wide.

Motion: Bob Timberman

Second: Gail VanDeurzen

Bill Spain then opened the floor for discussion.

Dick Drinen shared that he has several questions. A discussion resulted confirming that references to Shuster MBC Properties 2, 3, 5 were to the entities themselves and not to phases of development of the RV park. Dick Drinen discussed certain parcels on the rate sheet that are not connected to the sewer system yet to be billed O&M fees. Bill Spain explained that these are pending costs being set now and due when and if these parcels get hooked up with the District. It was discussed to add a note to reflect the parcels that are not to be charged until they hook up to District sewer. It was further discussed what the “bars” on the rate sheet and their meaning. Per Lisa Frazier, the lines under WIFA fees means that there is not a WIFA fee associated with that parcel. Bill Spain then called the question.

Motion to consider Resolution 2023-05-31, the raising of O&M fees District wide noting which fees will not be charged until such parcels connect to the sewer system.

Motion: Bob Timberman

Second: Gail VanDeurzen

Ayes: Len Friedlund, Gail VanDeurzen, Bob Timberman, Dick Drinen, Kass Kral

Nayes: None

**Adjourn:** 3:22pm

**Clerk of the Board**

**Gail Van Deurzen**