

## 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 MONTHLY BOARD MEETING ON July 13, 2023, AT THE PINEWOOD SANITARY DISTRICT OFFICE, 18075 S. FAIRWAY DR. AT 3:00 PM. PURSUANT TO ARIZONA REVISED STATUTES SECTION 38-431.03 (A)(3), THE BOARD MAY VOTE TO GO INTO ONE OR MORE SEPARATE EXECUTIVE SESSIONS FOR LEGAL ADVICE FOR ANY ITEM ON THIS 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 June 8, 2023
6. Correspondence
7. Expenses Review. Review of Financial Information and Balance Sheet.
8. Operations Report: Plant – Lee Krosnicki / Collections – Mike Pepe
9. Review, discussion and possible vote for Board candidate, Barbara Sherman.
10. Review, discussion, and possible vote on Navajo Group proposal, (Klein/Jenkins/Mayser). Requesting \$18750 versus \$10,000.
11. Discussion of Chair conversation with Steven Saeed, new ADEQ representative.
12. Update from Lee Krosnicki about meeting with Michael Jane's, Ardurra, revised entry contract and action plan.
13. Discussion and Review of RV Park current phase four capacity status, Lee Krosnicki report to ADEQ about spilled sewage, Status of Hook-Up to PSD for Phase 4. Table count status for rec hall.
14. Status of Shuster Companies Hook-up on West side
15. Lisa Frazier update on Billing conversion / quarterly billing / revised rates as of July 1<sup>st</sup>.
16. Lisa Frazier update on computer conversion from Executech to Tom Hartsock Computer.
17. Lee Krosnicki update on sale of unused equipment status. What is left and total of what has been sold?
18. Update of litigation with Royce and July 31<sup>st</sup> Oral Arguments.
19. Discussion of planned Pinewood News article for August edition and ad for revised hours in PW News.
20. Executive Session under A.R.S. 38-431.03 (A) (1) for review of staffing, payroll, and recent layoffs.
21. Review of July 15, 2023 PPOA Annual Meeting presentation and November 7<sup>th</sup> election

B. Unfinished Business: C. New Business Adjourn Respectfully submitted, Lee Krosnicki District Manager  
Posted: June 11, 2023