**BOARD MEETING MINUTES, PINEWOOD SANITARY DISTRICT**

**October 4, 2023 Public Meeting**

**1.  Open**

6:28pm

**2. Pledge of Allegiance**

**3. Roll Call**

Present – Bill Spain, Len Friedlund, Gail Van Deurzen, Bob Timberman, Dick Drinen, Kass Kral, Barb Sherman

Guests – Micheal Janes, Lee Krosnicki, Jim Carpenter

**4.** Bill Spain began the evening with an explanation of the need for a public vote from fulltime residents in order to approve the passage of a WIFA loan for up to $15 million dollars. Discussion included the need to address the Attorney General’s impending court order to repair the PSD Collection System and make plant upgrades necessary to be able to handle inflow loads without bypassing.

 Board members Bob Timberman, Len Friedlund, Gail Van Deurzen all offered input to the community. Kass Kral commented on the process and need for the bond passage. New District Manager, Jim Carpenter spoke to the group about the plant needs and the process. Engineer Michael Janes, from Ardurra Engineering, spoke extensively about the causes of the age-related required repairs, about ADEQ and the consent order process.

 Numerous community residents asked questions and made comments about the situation, the Board, the expenses involved and the process. Several community members spoke positively about the need to make the repairs to maintain the quality of life in Munds Park.

 Bill Spain presented what would happen if the vote was not passed which explained that the PSD Board would then have to take action to raise fees to the community by doubling the current “O&M” and adding a plant maintenance fee in order to be able to satisfy ADEQ and the Arizona Attorney General’s Office and that would need to happen immediately after the November 7th vote with proposed increases taking place in January 2024.

 There were approximately 50 attendees to the community meeting and information was available to be passed out to all attendees in the rear of the meeting room and was announce at the start of the meeting.

**Adjourn:**

8:08pm

Clerk of the Board

Gail Van Deurzen