**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 APRIL 11, 2024 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 February 29, 2024 and March 14, 2024**

**6.  Correspondence**

**7. Expense Review and March 2024 Balance Sheet**

**8.  Operations Report: Plant Operations- Jim Carpenter / Collections- Mike Pepe**

Update on vehicle replacement, March 2024 ADEQ bypass report, update on realtor policy,

 update on Phase 3 I&I communication,

**B. Unfinished Business:**

1. **Discussion and possible action on WIFA loan and loan documents. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.**
2. **Discussion and possible action regarding ADEQ / AG consent judgment discussions. The Board may enter into executive session under ARS 38-431.03 (A)(4) for negotiations. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.**
3. **Discussion and possible action regarding Royce litigation. The Board may enter into executive session under ARS 38-431.03 (A)(4) for negotiations. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.**
4. **Discussion and possible action regarding Resolution 2024-03-14 increasing O&M fees as per the prior public hearing on February 29, 2024. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.**
5. **Discussion and possible action regarding West Side billing system**

**C. New Business**

1. **Presentation by Rocky Anderson from ADC Engineering and Hunter Contracting regarding equalization tank**
2. **Presentation by Jay Simon from Advanced Enviro Cure regarding Geocrete coatings**
3. **Presentation by Brad Bowers from Environmental Biomass Services regarding contact operations**
4. **Presentation, discussion, and possible action regarding Munds Park Animal Hill manholes**
5. **Discussion, review, and possible action on Tiffany Construction proposal from DR**
6. **Discussion and possible action on Munds RV phase 4 improvement plans**
7. **Discussion and possible action on updating Rules and Regulations**
8. **Discussion and possible action regarding 2024-2025 fiscal year budget**
9. **Discussion and possible action regarding Resolution 2000-1, Procurement Procedures**

**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)**

**D. Adjourn**

**Respectfully submitted,**

**Jim Carpenter**

**District Manager**