

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 PINWOOD SANITARY DISTRICT OF COCONINO COUNTY, ARIZONA, WILL HOLD THE MONTHLY BOARD MEETING ON MAY 9, 2024 AT THE PINWOOD SANITARY DISTRICT OFFICE, 18044 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 April 11, 2024 and April 18, 2024
6. Correspondence
7. Expense Review and April 2024 Balance Sheet
8. Operations Report: Plant Operations- David Richardson / Collections- Mike Pepe
Update on new pump implementation, VFD and Power to supply power \$11,200, sale price \$0.15 gal; county collaboration regarding Munds Park work, equipment updates

B. Unfinished Business:

9. Update 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.
10. Discussion and possible action regarding ADEQ / AG consent judgment discussions and offer. 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.
11. 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.
12. Update and discussion regarding fixture accounts
13. Update and discussion regarding Tiffany Construction and Animal Hill manholes
14. Update, discussion and possible action regarding Ardurra Group and release of funds
15. Update and possible action regarding Rules and Regulations

C. New Business

16. Presentation by DR on Ziptility software
17. Discussion and possible action regarding March 19th, 2024 violation status. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.
18. Discussion and action regarding increasing board membership from 7 to 9 members. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.
19. Possible vote on additional board members, Glenn Hickman and Tom Euen

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,
David Richardson
District Manager