

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 MARCH 14, 2024 AT THE PINWOOD 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 January 25, 2024 and February 13, 2024
6. Correspondence
7. Expense Review and February 2024 Balance Sheet
Waste Management fees, legal fees
8. Operations Report: Plant Operations- Jim Carpenter / Collections- Mike Pepe
ADEQ inspection, Moonshot Mission report, Roofing quotes update

B. Unfinished Business:

9. Updated Information, discussion, and possible action to approve urgent vehicle replacement
10. Updated information, 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.
11. 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.
12. 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.
13. 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.

C. New Business

14. Discussion and possible action regarding 2024-2025 fiscal year budget
15. Discussion and possible action on developing a realtor policy regarding callouts
16. Discussion and possible action on updating Rules and Regulations regarding easements
17. Discussion of possible I&I of West Side phase 3 lift station

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