

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 JUNE 20, 2024 AT THE PINWOOD SANITARY DISTRICT OFFICE, 18044 S. FAIRWAY DR. AT 2:00 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 May 9, 2024
6. Correspondence
7. May 2024 Budget Review
8. Operations Report: Plant Operations- David Richardson / Collections- Mike Pepe
Collections-Fixed Diffusers, WIFA, Animal Hill Manhole Rehab, Shuster Properties Billing

B. Unfinished Business:

9. Discussion and possible action regarding proposed settlement agreement in Royce litigation as a result of mediation. 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.
10. 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.
11. 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.
12. Updates and discussion regarding commercial fixture accounts
13. Update and possible action regarding Rules and Regulations
14. Update on Budget and County due date of July 10th, 2024
15. Discussion and possible action on proposed water station and construction proposals for installation
16. Discussion and possible action to appoint Joe Hedgecock to vacant seat on the Board for the remainder of the term of Robert Timberman

C. New Business

17. Discussion and possible action with John Patton, electrician, regarding electrical repair work
18. Update on New Operator-Plant Side
19. Discussion on Fire Department Sewer Main
20. Discussion on ADEQ Notice of Violation
21. Discussion regarding acquiring property surrounding plant location
22. Discussion and possible 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.

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

Posted: June 19, 2024