**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 A SPECIAL BOARD MEETING ON APRIL 18, 2024 AT THE PINEWOOD SANITARY DISTRICT OFFICE, 18044 S. FAIRWAY DR. AT 3:30 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. **Correspondence**

**B. Unfinished Business:**

**C. New Business**

1. **Presentation by Michael Janes from Ardurra Engineering regarding updates on ongoing projects**

Michael Janes from Ardurra Engineering presented what his team has already done with video taken of the lines. They have been focused on finding major sources of I&I in the washes. They are recommending the removal of Odell Lift Station. Ardurra’s scope of work is the bottom of the manholes. The Board requested investigation of the headworks.

**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)**

A call to the public was made. There was no discussion.

**D. Adjourn**

The meeting adjourned at 4:28pm.