

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 OCTOBER 10, 2024 AT THE
PINEWOOD 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 September 12, 2024
6. Correspondence
7. September 2024 Budget Review
8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer

B. Unfinished Business:

9. Update and possible action on status of settlement/consent judgement with AG/ADEQ.
The Board may enter into executive session under ARS 38-431.03(A)(3) for legal advice.
10. Discussion and possible action regarding Pinewood Country Club golf course reuse
water contract
11. Update and possible action regarding planning of sludge drying bed

C. New Business

12. Discussion and possible action with Paul Cornejo, Operator of Record, regarding capital
improvements budgeting assistance
13. Presentation by staff regarding computer hardware upgrades for the FY 2025-2026
budget
14. Discussion and possible action regarding utilizing existing equipment to increase
cooperation between nearby utilities, Moonshot Missions, and the District

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