

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 NOVEMBER 14, 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
 - Board overview of Call to the Public procedures
 - Office staff training update, hardware update, telephone system
5. Approval of the Board Minutes for October 10, 2024
6. Correspondence
7. October 2024 Budget Review
8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer

B. Unfinished Business:

9. Update on payment 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.

C. New Business

10. Discussion and possible action regarding Ardurra Group contract in relation to Consent Judgement
11. Discussion and possible action regarding RH Borden company and I&I monitoring

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