

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 JANUARY 9, 2025 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
5. Approval of the Board Minutes for December 12, 2024
6. Correspondence
 - Correspondence from customers
7. December 2024 Budget Review
8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer

B. Unfinished Business:

9. Discussion and possible action regarding RH Borden I&I monitoring contract
10. Update on ADEQ Report Status
11. Discussion and possible action regarding filling Board vacancies

C. New Business

12. Discussion and possible action with Tim Hanson (Nordstrom & Associates) regarding 2024 audit
13. Discussion and possible action regarding Twin D (RH Borden) CCTV quote

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

