

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 FEBRUARY 13, 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**
 - webinar
- 5. Approval of the Board Minutes for January 9, 2025**
- 6. Correspondence**
 - customer billing system inquiry
- 7. January 2024 Budget Review**
- 8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer**

B. Unfinished Business:

- 9. Discussion and update regarding Ardurra project summary**

C. New Business

- 10. Discussion and update regarding roof repair**
- 11. Discussion and update on Vactor truck status**
- 12. Discussion and update regarding meeting with AZ Water**
- 13. Discussion and possible action regarding Memorandum of Understanding (“MOU”) between Pinewood Fire Department and Pinewood Sanitary 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**