

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 APRIL 10, 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 March 20, 2025**
- 6. Correspondence**
 - vendor price increase
- 7. March 2025 Budget Review**
- 8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer**

B. Unfinished Business:

- 9. Discussion and action regarding new Board member**
- 10. Discussion and action regarding Ardurra ODell bids**
- 11. Discussion and action regarding Ardurra contract amendment**
- 12. Update regarding roof repair**

C. New Business

- 13. Discussion and possible action regarding proposed FY 2025-2026 budget**
- 14. Discussion and possible action regarding New Jetter, including truck canyon issues**
- 15. Discussion and possible action regarding New Blowers for energy savings**

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**