

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 MAY 08, 2025 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**
 - Oath of Office (Jim Trail)**
- 5. Approval of the Board Minutes for April 10, 2025**
- 6. Correspondence**
- 7. April 2025 Budget Review**
- 8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer**

B. Unfinished Business:

- 9. Discussion and possible action regarding proposed FY 2025-2026 budget**
- 10. Discussion and possible action regarding New Jetter truck**
- 11. Discussion and possible action regarding New Blowers**
- 12. Discussion and possible action regarding Ardurra/Summit proposed schedule**
- 13. Discussion and possible action regarding termination of Arzurria/Twin D and possible new business with Pro Pipe**

C. New Business

- 14. Discussion and possible action regarding customer account policies**
- 15. Discussion and possible action regarding selling Lake ODell property once it is complete**
- 16. Discussion and possible action regarding new actuators and valves**
- 17. Discussion and possible action regarding asset management**

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**