

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 JUNE 12, 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**
- 5. Approval of the Board Minutes for May 8, 2025**
- 6. Correspondence**
- 7. May 2025 Budget Review**
- 8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer**

B. Unfinished Business:

- 9. Update regarding recently purchased items**
- 10. Update regarding WIFA loan**
- 11. Discussion and possible action regarding Ardurra/Summit Lake Odell proposed schedule**


C. New Business

- 12. Discussion and possible direction regarding future rate increase**
- 13. Discussion, guest speaker via phone, and possible action regarding "Water Wise in the Pines" workshop**

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**