



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

MINUTES

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Telephonic Special Meeting

Thursday, May 23, 2019 @ 5:15 p.m.

BSD District Offices 8832 Riverside Dr. Parker, AZ 85344

Elected Board Members and District personnel present: Chairman Jeff Daniel, Director Jay Clagg, Director Andy Hinson, Director Gary Svider Staff: District Manager, Wayne Posey, District Admin Pam Stark.

1. Call to Order/Roll Call
Chairman Jeff Daniel called the meeting to order and held roll call at 5:15 p.m.
All were present
2. Call to Public
None
3. (Action Item) Discussion and possible approval to publish the FY 2019-2020 Proposed Annual Budget and User Fee Schedule and set a public hearing on Tuesday, June 18, 2019.
Discussion: Wayne explained that this was to approve the FY 19-20 Budget and to publish for the public hearings on the Budget and User Fee Schedule. He called attention to the line item related to the Plant Operations and said that he had initially proposed a 3% increase, however after talking to River Septic they were requesting a 6% increase. He said he made the changes to the Budget and that changed the bottom line. Director Hinson asked if that meant that they had to give the increase and Wayne said no and any adjustments to their contract would come back to the Board for discussion and approval.
Director Clagg made a motion to approve as read
Director Svider seconded
Vote – 4 ayes Motion passed

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4. Adjournment

Director Jeff Daniel adjourned the meeting at 7:20 p.m.

Minutes approved _____ Dated _____
Chairman Jeff Daniel

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