



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

MINUTES **OF THE BUCKSKIN SANITARY DISTRICT** **BOARD OF DIRECTORS** **Special Meeting**

Monday, April 3, 2017 @ 9:30 a.m.

BSD District Offices 8832 Riverside Dr. Parker, AZ 85344

Elected Board Members and District personnel present: Chairman Jeff Daniel, Director Andy Hinson, Director Jay Clagg and Director Gary Svider (telephone). Absent – Director Pat Jones.
Staff: District Manager, Wayne Posey, District Administrator Pam Stark.

1. Call to Order/Roll Call
Chairman Jeff Daniel called the meeting to order and held roll call at 9:31 a.m.
All were present (Gary Svider via telephone) except Pat Jones
2. Call to Public
None
3. (Action Item) Discussion and possible action for the Board to develop a short list of engineering firms to interview for the design of the Phase 5 & 6 Wastewater Conveyance System.
Wayne explained that the purpose of this meeting is to narrow our list of firms , in no particular order to at least 3 and the Board could decide on more if they choose. Each Board member gave their choices and the final three (3) firms were selected.
Director Jay Clagg made a motion to interview AMEC Foster Wheeler, C & S Companies, and Slater Hanifan Group for the Phase 5/6 Wastewater Conveyance System.
Director Andy Hinson seconded
Discussion: Director Svider asked about a buyout of AMEC and the effect on the local staff and Wayne said he didn't believe there would be any.
Vote – 4 ayes 1-absent Motion passed

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4. (Action Item) Discussion and possible action for the Board to develop a short list of engineering firms to interview for the design of the Phase 5 & 6 Wastewater Treatment Plant.

The Board Members once again voiced their opinions and chose to interview all four (4) firms that submitted for the Phase 5 & 6 Wastewater Treatment Plant Design.

Director Andy Hinson made a motion to approve interviewing all four (4) firms, AMEC Foster Wheeler, Hazen, NCS, and PACE for the phase 5/6 Wastewater Treatment Plant Design.

Director Jay Clagg seconded

Discussion: Director Svider asked if he had heard that there was an issue with one firm doing both designs and Wayne stated no, however the District separated them as they are two different skill sets and he wanted to give equal chances to firms to submit.

Vote – 4 ayes 1-absent Motion passed

Open Comment:

Chairman Daniel asked the timeframe for the interviews and Wayne stated that he believed they were giving them 4-5 weeks to prepare and that he would let the Board know. There was discussion around doing them during the day at the Boat Safety Building and possibly in 2 sessions. Chairman Daniel requested them to be done on a Monday and would like all Board Members to be present.

Pam stated she would get with all of them and confirm.

Chairman Jeff Daniel adjourned the meeting at 10:12 a.m.

Minutes approved _____ Dated _____
Chairman Jeff Daniel

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