



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

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

Monday, May 1, 2017 @ 8:15 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, and 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 8:15 a.m.
All were present
2. Call to Public
None
3. (Discussion Item) The Board of Directors will conduct interviews of the qualified firms for the Area 5/6 WWTP Engineering Services.
The Board and Staff listened to presentations from the four (4) firms selected for the Area 5/6 WWTP Engineering Services and asked questions of the principals of each firm during a Q & A session. The following firms were interviewed:
NCS Engineers
PACE Advanced Water Engineering
Hazen and Sawyer
AMEC Foster Wheeler

The Board adjourned for lunch at 12:45 p.m.

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The Board re-convened at 1:30 p.m.

4. (Discussion Item) The Board of Directors will conduct interviews of the qualified firms for the Wastewater Conveyance System Engineering Services. The Board and Staff listened to presentations from the three (3) firms selected for the Area 5/6 Wastewater Conveyance Engineering Services and asked questions of the principals of each firm during a Q & A session. The following firms were interviewed:
AMEC Foster Wheeler
Slater Hanifan Group
C & S Companies

Chairman Jeff Daniel adjourned the meeting at 3:55 p.m.

Minutes approved _____ Dated _____
Chairman Jeff Daniel

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