



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

Pursuant to Arizona Revised Statute §38-431.02, notice is hereby given to the members of the Buckskin Sanitary District Board of Directors, and to the General public, that the Buckskin Sanitary Board of Directors will hold a **Regular Meeting**, open to the public, on **Tuesday, January 17, 2017, at 6:00 p.m.** at the BSD District Offices., located at 8832 Riverside Drive #3, Parker, Arizona.

REGULAR MEETING

AGENDA

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Tuesday, January 17, 2017 at 6:00 p.m.

BSD District Offices, 8832 Riverside Dr. #3, Parker, Arizona

1. Call to Order/Roll Call
2. Call to Public
3. Election of Board of Director Officers for 2017

CONSENT AGENDA

4. A). Approval of Regular Meeting Minutes and Executive Session Minutes dated 12/13/16
B). Approval of Accounts Payable dated 12/1/2016 – 12/31/2016

REGULAR AGENDA (Discussion and possible action on the following items):

5. (Discussion Item) District Managers Report
 - A). Plant Operator Report
 - B). Administrative Report
 - C). Project Status Report

6. ***Convene into Executive Session***

EXECUTIVE SESSION

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body.

Phone:(928) 667-7197 * Fax: (928) 667-1697 *

Web: www.bsdsewer.org

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If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request this form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

7. (Action Item) Discussion and possible action to authorize the District Manager to purchase a Flyght 7.5 HP backwash pump to replace the existing failed pump in the amount of \$9,558.00.
8. (Action Item) Discussion and possible action to authorize the District Manager to purchase a new effluent storage pond 10-inch mag meter to replace the failed meter in the amount of \$3,288.00 plus tax.
9. (Discussion Item) Discussion and status of CNB Excavating Field Order Directives, Change Order Request, and Change Orders.
10. (Action Item) Discussion and possible action to approve CNB Excavating, Inc. Change Order #3 in the amount of \$1,683 for the construction of the Phase 4 Wastewater Conveyance System project and the addition of 17 calendar days to CNB's contract time.
11. (Action Item) Discussion and possible action for the Board to endorse the positions taken in the Slater Hanifan Group letter dated January 10, 2017 referencing CNB Excavating Inc. Change Order Request #18 and revised construction schedule.

Open Comment

Next Regular Board Meeting will be February 21, 2017

12. Adjournment

This notice/agenda was posted at the Buckskin Sanitary District Office located at 8832 Riverside Drive, Suite # 4, Empire Landing Post Office, and BSD Website on Thursday, January 12, 2017 on or before 5:30 p.m.

Posted by: _____

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03 (A)(1), §38-431.03(A)(2), §38-431.03(A)(3), AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF DIRECTORS OF BUCKSKIN SANITATION AND THE GENERAL PUBLIC THAT THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BUCKSKIN SANITATION DISTRICT OFFICE AT (928)667-7197 WITHIN TWENTY-FOUR (24) HOURS OF MEETING. This notice is posted Buckskin Sanitary District Office

NOTE: The items set forth may be addressed by the Board in any order. A copy of the agenda background material provided to the Board Members, with the exception of material related to possible executive sessions, is available for public inspection at the District Office at the address noted above.

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