



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

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

Tuesday, July 18, 2017 @ 6:00 p.m.

BSD District Offices 8832 Riverside Dr. Parker, AZ 85344

Elected Board Members and District personnel present: Chairman Jeff Daniel, Director Gary Svider, Director Pat Jones, and Director Andy Hinson, and Director Jay Clagg (via telephone).
Staff: District Manager, Wayne Posey, District Administrator Pam Stark. Other Attendees: Mike Byrd River Septic, Tina Childers CNB Excavating, John Bishop Ritoch Powell, Valerie Hinson.

1. Call to Order/Roll Call

Chairman Jeff Daniel called the meeting to order and held roll call at 6:01 p.m.
All were present with Director Clagg via telephone

2. Call to Public

None

3. A). Approval of Regular Meeting Minutes dated 06/20/17 and Budget & User Fee Public Hearing Minutes dated 06/20/17.

Director Gary Svider made a motion to approve as read

Director Jay Clagg seconded

Vote -4 ayes 1-abstention Motion passed

B). Approval of Accounts Payable dated 6/1/2017 – 6/30/2017

Director Pat Jones made the motion to approve the Accounts Payables dated 6/1/2017–6/30/2017.

Director Andy Hinson seconded

Vote - 5 ayes Motion passed

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Web: www.bsdsewer.org

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4. (Discussion Items) District Managers Reports
 - A. Operator Report was given by Mike Byrd. He explained the flows over the holiday period and the sampling. He went over the call outs and mentioned the power surges that occurred over the holiday weekend. He asked the Board if they had any questions. Wayne stated that the telemetry line at the ponds had been completely re-done with wire that the District had in storage so there weren't so many spliced areas on the line.
 - B. Pam updated the Board on the delinquent property assessments for this year and also updated the Board on the final years of Area 1 & Area 2 Assessment payments.
 - C. Wayne gave his project status report and went over the construction for the Phase 4 Project and explained that he has been going out and physically identifying lateral locations ahead of the contractor in the neighborhoods. He said that CNB is making progress and that Clear Contracting is working in Marina Village Annex for CNB and Tri Sun is finishing the Lift Stations and Dutch Masters is doing the electrical work at the WWTP. He also talked about the cost of the APS work at the lift stations and the conflict of who will be responsible for the costs of the transformers and about recent claims on rock encounters in the field. He talked about the next step in negotiating on the Area 5/6 Project and working with Rural Development to finalize the loan and grant for the project.

5. Executive Session – Not needed

6. (Action Item) Discussion and possible action to approve the June 2017 progress payment application #11 for CNB Excavating, Inc., subject to USDA Rural Development funding agency concurrence in the amount of \$254,387.14 for the Phase 4 Wastewater Conveyance & WWTP Improvement Project.

There was no discussion further on this item.

Director Andy Hinson made a motion to approve as read

Director Pat Jones seconded

Vote – 5 ayes

Motion passed

Open Comment:

None.

Vote to adjourn the meeting – 5 ayes

Chairman Jeff Daniel adjourned the meeting at 6:20 p.m.

Minutes approved _____ Dated _____
Chairman Jeff Daniel

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