



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

MINUTES

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS Regular Meeting

Tuesday, October 17, 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 Andy Hinson, Director Gary Svider, and Director Jay Clagg (via telephone). Absent: Pat Jones Staff: District Manager, Wayne Posey, District Administrator Pam Stark. Other Attendees: Mike Byrd River Septic, Valerie Hinson, Glenn Panaro, EWS, and Tina Childers CNB Excavating,

1. Call to Order/Roll Call

Chairman Jeff Daniel called the meeting to order and held roll call at 6:00 p.m.
All were present with Director Clagg via telephone. Director Pat Jones was absent

2. Call to Public

Tina Childers from CNB Excavating, Inc. addressed the Board Members regarding the Progress Payment #14 and asked for them to be aware that a future item addresses this Progress Payment, and they are not in agreement with it.

3. A). Approval of Regular Meeting Minutes dated 09/19/17

Director Jay Clagg made a motion to approve the Regular Meeting Minutes dated 9/19/17

Director Gary Svider seconded

Vote -4 ayes 1-absent Motion passed

B). Approval of Accounts Payable dated 9/1/2017 – 9/30/2017

Director Andy Hinson made the motion to approve the Accounts Payables as stated.

Director Jay Clagg seconded

Vote - 4 ayes 1-absent Motion passed

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4. (Discussion Items) District Managers Reports

- A. Operator Report was given by Mike Byrd. Mike gave the flow totals and went over the call outs at the various lift stations and generators. Director Gary Svider asked about the batteries and the use of chargers and Mike explained that there were auto chargers on the lift stations, but believes it the quality of the batteries. Director Hinson asked if there was anything that could be installed at Lift Station #7 to grab the rags and debris before it damages a pump and Mike said there is something but would probably not work for our setup in the wet wells.
- B. Pam updated the Board on the delinquent property assessments for this year and talked about setting a date for the lien sale.
- C. Wayne gave his project status report on the Phase 4 construction progress and talked about the Phase 5/6 Design negotiations. He also said that Glenn Panaro was here to assist in the residential connections and the work needed to go out to bid for those connections.

5. (Action Item) Discussion and possible action to approve the September 2017 progress payment application #14 for CNB Excavating, Inc., subject to USDA Rural Development funding agency concurrence in the amount of \$12,142.58 for the Phase 4 Wastewater Conveyance & WWTP Improvement Project.

Director Jay Clagg made a motion to approve progress payment #14 for CNB Excavating, Inc subject to USDA concurrence in the amount of \$12,142.58 for the Phase 4 Wastewater Conveyance & WWTP Improvement Project.

Director Andy Hinson seconded

Vote – 4 – ayes 1-absent

Motion passed

6. (Action Item) Discussion and possible action for granting a sewer easement variance for Parcel #311-39-044 at 8540 Miraleste Shores Dr.

Wayne explained that he was contacted by a property owner requesting a sewer easement variance in Miraleste Shores for a new dock such as had been done on a previous home in that sub division. He explained that Miraleste Shores originally constructed the sewer system in there and that the District took it over when they purchased the WWTP. He did say that he has never found anything that those lines had been deeded over to the District however. He explained that he has a signed agreement that allows the District to access this area to work on the sewer system as needed and it would be recorded on the property. He said it also states that the District would not be held liable for any damages to any improvements constructed by the owner if the repairs are necessary. There were questions asked about the access and Wayne stated that there are really no access to any of the system in there and if it became a problem they would have to assess it at that point.

Director Svider approved as written

Director Hinson seconded

Vote – 4 ayes

1-absent

Motion passed

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7. (Action Item) Discussion and possible action to approve Energy & Water Solutions Consulting Engineers Phase 5 & 6 PER Contract Amendment No. 3 for a not to exceed amount of \$22,800. Wayne explained that Glenn Panaro has been out here for about a month and will be here for about the next two to three months and during that time they will be doing a re-evaluation of the depth of the sewers and coordination with ADOT and work performed within their rights-of-way. He said that due to lessons learned on the Phase 4 Project they are addressing the current requirements being constructed at a 6' minimum. He said there were several locations in the project that they need to address for various reasons such as Holiday Harbor, Buckskin Valley and Polynesian Shores, Dam Hideaway and River Hogan. He also said that Task 2 would address the coordination with ADOT and he feels that they will not let us cross cut the highway so maybe they can relook at how that gravity sewer is routed.

Director Andy Hinson made a motion to approve as written

Director Jay Clagg seconded

Vote – 4 ayes 1 – absent Motion passed

8. Executive Session
none

Open Comment:

Director Svider asked about the past request for upper Marina Manor annexing to the District and that he knows someone that lives there and really wants to come onto the sewer along with some others. Wayne stated that they have to initiate it and do the work. Director Svider said he directed him to contact the District Manager.

Chairman Jeff Daniel adjourned the meeting at 7:00 p.m.

Minutes approved _____ Dated _____
Chairman Jeff Daniel

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