



## BUCKSKIN SANITARY DISTRICT

P O Box 5398  
Parker, AZ 85344

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### **MINUTES**

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

**Tuesday, May 15, 2018 @ 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, & Andy Hinson. Telephone: Director Jay Clagg Absent: Director Pat Jones. Staff: District Manager, Wayne Posey, District Administrator Pam Stark. Other Attendees: Telephone: Legal Counsel Paul Harter.

1. Call to Order/Roll Call

Chairman Jeff Daniel called the meeting to order and held roll call at 6:03 p.m.  
All were present except Director Pat Jones was absent.

2. Call to Public

None

Chairman Daniel asked to rearrange the Agenda to move the Executive Session forward and there was no objection.

Director Andy Hinson made a motion to convene into Executive Session at 6:04 p.m.

Director Gary Svider seconded

Vote – 4 ayes    1-absent    Motion passed

The Regular Meeting was reconvened from Executive Session at 6:18 p.m.

No decisions were made and no actions were taken

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3. A). Approval of Regular Meeting Minutes dated 4/17/18  
*Director Jay Clagg made a motion to approve Regular Minutes dated 4/17/18*  
*Director Gary Svider seconded*  
*Vote –4 ayes 1-absent Motion passed*  
  
B). Approval of Accounts Payable dated 4/1/2018 – 4/30/2018  
*Director Andy Hinson made the motion to approve as read.*  
*Director Gary Svider seconded*  
*Vote – 4- ayes 1-absent Motion passed*
4. (Discussion Items) District Managers Reports
  - A. Operator Report – Wayne Posey gave the Operator Report and asked if there were any questions and there were none.
  - B. Pam updated the Board on the final payments for the Area 1 and Area 2 Assessments. She explained that this 2018 payment by the property owners is their final payment and after the June 1 deadline for payments the District will send out “Paid in Full” letters.
  - C. Wayne updated the Board regarding the construction project in Area 4 and talked a little about the design starting for the Area 5/6 project by Wood (formerly AMEC Foster Wheeler).
5. Executive Session – this item was moved to the front of the Agenda as requested by the Chairman and agreed to by the majority of the Board.
6. (Action Item) Discussion and possible approval to publish the FY 2018-2019 Proposed Annual Budget and User Fee Schedule and set a Public Hearing on Tuesday, June 19, 2018.  
Wayne went over in summary again the last updates to the actual figures on this years Budget and asked if there were any other questions on the numbers for the FY 2018-2019 or discussion and there were none. He told the Board that the Budget was reduced again with a rate of 0.9950%. One person asked if that was going to be enough and the answer was yes.

*Director Jay Clagg made a motion to approve as read*  
*Director Gary Svider seconded*  
*Vote – 4 ayes 1-absent Motion passed*

Open Comment:

Director Hinson asked about the outriggers on the service truck and Wayne updated on the repairs that were done and the cost to replace the crane system.

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Chairman Jeff Daniel adjourned the meeting at 7:11 p.m.

Minutes approved \_\_\_\_\_ Dated \_\_\_\_\_  
Chairman Jeff Daniel

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