



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

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

Tuesday, September 18, 2018, 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 Andy Hinson and Director Gary Svider, Telephone: Director Jay Clagg Absent: Director Pat Jones. Staff: District Manager, Wayne Posey.

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
3. A). Approval of Regular Meeting Minutes dated 08/21/18
Director Jay Clagg made a motion to approve as read
Director Andy Hinson seconded
Vote –3 ayes 1-abstention 1-absent Motion passed

B). Approval of Accounts Payable dated 08/01/2018 – 08/30/2018
Director Andy Hinson made a motion to approve as read
Director Jay Clagg seconded
Vote –3 ayes 1-abstention 1-absent Motion passed
4. (Discussion Item) District Managers Report
 - A). Plant Operator Report
 - B). Administrative Report
 - C). Project Status Report

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5. (Action Item) Discussion and possible action for the Board to rescind the majority vote from the August 21, 2018 Regular Meeting adopting Resolution 18-03 and awarding a contract to Kinney Construction Services in the amount not to exceed \$150,000, authorize the District Manager to issue a Notice of Award, execute the contract documents and issue a Notice to Proceed for the construction of the Phase 4 Plant Project Contract 104.
Director Jay Clagg approved the item as read
Director Gary Svider seconded
Vote – 4-ayes 1-absent Motion passed

6. (Action Item) Discussion and possible action for the Board to rescind the majority vote from August 21, 2018 Regular meeting authorizing the District Manager to negotiate a contract with Kinney Construction Services for the WWTP Headworks Optional Improvement items and award a contract in an amount not to exceed \$43,720 and to execute the contract documents and issue a Notice to Proceed for the construction of the WWTP Headworks Optional Improvement items.
Director Andy Hinson approved the item as read
Director Gary Svider seconded
Vote – 4-ayes 1-absent Motion passed

7. (Action Item) Discussion and possible action for the Board to adopt Resolution 18-04 and award a contract to Kinney Construction Services in the amount not to exceed \$187,430, authorize the District Manager to issue a Notice of Award, execute the contract documents and issue a Notice to Proceed for the construction of the Phase 4 Plant Project Contract 104.
Director Gary Svider approved the item as read
Director Jay Clagg seconded
Vote – 4-ayes 1-absent Motion passed

8. (Action Item) Discussion and possible action for the Board to approve NCS Engineers Phase 4 WWTP design contract Amendment #2 in the amount not to exceed \$10,500.
Director Andy Hinson approved the item as read
Director Gary Svider seconded
Vote – 4-ayes 1-absent Motion passed

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9. Executive Session – Not used

10. Open Comment

Next Regular Board Meeting will be October 16, 2018

11. Adjournment

Director Jeff Daniel adjourned the meeting at 6:45 p.m.

Minutes approved _____ Dated _____
Chairman Jeff Daniel

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