



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, April 16, 2019 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, April 16, 2019 @ 6:00 p.m.

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

1. Call to Order/Roll Call
2. Call to Public

CONSENT AGENDA

3. A). Approval of Regular Meeting Minutes dated 03/19/19
B). Approval of Accounts Payable dated 03/01/2019 – 03/31/2019

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

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

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

Web: www.bsdsewer.org

An Equal Opportunity Employer and Provider

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.

5. (Action Item) Discussion and possible action for the Board to approve the February 2019 progress payment #5 application for Kinney Construction Services, LLC, subject to USDA Rural Development funding Agency concurrence in the amount of \$10,851.47 for the construction of the Phase 4 Wastewater Treatment Plant Headworks Contract 104.
6. (Action Item) Discussion and possible action for the Board to approve the Area 4 WWTP Capacity Fee in the amount of \$927.08.
7. (Action Item) Discussion and possible action to adopt Resolution No. 19-03 and award a contract with JTR General Engineering Contractor LLC in the amount not to exceed \$749,155.20 and authorize the District Manager to issue a Notice of Award, to execute the contract documents and issue a Notice to Proceed for the construction of the Phase 4 Residential Sewer Connections Contract 103.
8. (Discussion Item) Presentation of the first draft of the FY 2019-2020 Budget.
9. ***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.

10. Open Comment

Next Regular Board Meeting will be May 20, 2019

11. 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, April 11, 2019 on or before 5:30 p.m.

Posted by: _____

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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 at 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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