



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

MINUTES

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, December 17, 2019 @ 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 & Director Jay Clagg (telephone). Staff: District Manager, Wayne Posey, District Admin Pam Stark. Other Attendees: Mike Byrd, River Septic

1. Call to Order/Roll Call

Chairman Daniel called the meeting to order and held roll call at 6:07 p.m.
All were present (Director Clagg, Hinson & Svider via telephone)

2. Call to Public

None

3. A). Approval of Regular Meeting Minutes dated 11/19/19

Director Clagg made a motion to approve as read

Director Svider seconded

Vote –4 ayes Motion passed

B). Approval of Accounts Payable dated 11/01/2019 – 11/30/2019

Director Daniel made a motion to approve as read

Director Hinson seconded

Vote –4 ayes Motion passed

4. (Discussion Item) District Managers Report

A). Admin Report – Pam said that there wasn't anything to really update them on. No questions.

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B). Wayne updated the Board that everything was moving along with Contract 103 and that Contract 107 is waiting to be approved by Rural Development so the contractor can get their Notice to Proceed with Lift Station #1.

C). Mike Byrd was present for the meeting and asked if there were any questions on the Operator Report. There were none.

5. (Action Item) Discussion and possible action for the Board to approve the application for progress payment #7 from JTR General Engineering Contractor, LLC, subject to USDA Rural Development funding Agency concurrence in the amount of \$68,074.08 for the construction of the Phase 4 Residential Connections Project, Contract 103.

Wayne updated the Board on the pay application submitted by the contractor and asked for any questions and there were none.

Director Daniel made a motion to approve as read

Director Clagg seconded

Vote –4 ayes Motion passed

6. Executive Session – None

Next Regular Board Meeting will be January 21, 2019

7. Open Comment: Chairman Daniel notified the Board that past Board Member Pat Jones had passed away due to a long illness. The Board expressed their condolences to the family.

8. Adjournment

Chairman Daniel adjourned the meeting at 6:30 p.m.

Minutes approved _____ Dated _____
Chairman Jeff Daniel

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