



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

MINUTES

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, August 20, 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, and Director Jay Clagg & Director Gary Svider (telephone). Staff: District Manager, Wayne Posey, District Admin Pam Stark. Others: Mike Byrd, River Septic.

1. Call to Order/Roll Call
Chairman Daniel called the meeting to order and held roll call at 6:05 p.m.
All were present (Director Clagg & Svider via telephone)
2. Call to Public
None
3. A). Approval of Regular Meeting Minutes dated 07/16/19
Director Clagg made a motion to approve as read
Director Hinson seconded
Vote –4 ayes Motion passed

B). Approval of Accounts Payable dated 0701/2019 – 07/31/2019
Director Hinson made a motion to approve as read
Director Svider seconded
Vote –4 ayes Motion passed
4. (Discussion Item) District Managers Report
A). Admin Report – Pam updated everyone on the Assessments that are now in the penalty phase and the projected lien sale date and the Area 4 Residential connections.

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B). Wayne updated the Board on Contract 103 residential construction and the finalizing of Contract 104 with Kinney Construction. He also explained that Contract 106 for Marina Village and K-Storage was on the Agenda a proposal for the Board's approval. He also explained that Contract 107 for Lift Station 1 in Rio Lindo was approved by RD and that he is waiting for some final elevations and it should be put out for proposals soon. He stated that Lift Stations 2 & 3 were operational and that he had a meeting with Wood on Phase 5/6 regarding the 75% plans and easements. He talked about the issues with the new auger at the WWTP and stated that a replacement would be here at the end of the month and replaced by the vendor in August.

C). Mike Byrd went over the Operator Report and talked about the high flows on Tube Float weekend and the 4th of July weekend. There was much discussion regarding the sand filters and what needed to be done to fix the problem. Mike if there were any questions and none were presented.

5. (Action Item) Discussion and possible action for the Board to approve the application for progress payment #3 from JTR General Engineering Contractor, LLC, subject to USDA Rural Development funding Agency concurrence in the amount of \$94,889.72 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 Svider made a motion to approve as read

Director Hinson seconded

Vote –4 ayes Motion passed

6. (Action Item) Discussion and possible action for the Board to approve Energy & Water Solutions Consulting Engineers Phase 5 & 6 PER Contract Amendment No. 4 for a not to exceed amount of \$46,800.

Wayne explained that the previous Amendment has been exhausted and that there is more work that needs to be done on the Phase 5/6 project. He believes this will take it through the 18 months left on the Design project.

Director Clagg made a motion to approve as read

Director Svider seconded

Vote – 4 ayes Motion passed

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7. (Action Item) Discussion and possible action for the Board to Adopt Resolution 19-04 for the Annexing of Parcel #311-49-193A, Tract 49 and Track 50, Marina Manor, according to the plat of record in the office of the County Recorder of Yuma (now La Paz) County, Arizona, recorded in Book 4 of Plats, Page 85 into the District boundary and record the order amending the District's boundary per A.R.S.-262(I).

Wayne explained that this is the item that was brought before the Board for approval last month,, however the County is requiring a Resolution to be passed for the District Boundary to be changed and to add this property to the ad valorem tax rolls.

Director Hinson made a motion to approve as read

Director Svider seconded

Vote – 4 ayes Motion passed

8. (Action Item) Discussion and possible action for the Board to approve WOOD Environment & Infrastructure Solutions, Inc. Phase 5 & 6 Wastewater Conveyance System Contract Amendment #2 for a not to exceed amount of \$17,410.

Wayne explained that WOOD submitted a Change Order in the amount of \$104,125 originally and after several meetings with Glenn and myself and Wood we have brought this down to an acceptable level. This covers the extra easements, with legal descriptions and exhibits; additional pipeline design including plan and profile sheets and separating the project into two phases. It was then negotiated down to \$48,100 utilizing \$30,700 from the allowances in the original contract and the remainder being \$17,410 for the additional scope being added under this Amendment #2.

Discussion: Director Svider asked if there is a hard number on the easements and Wayne said it was approximately 19 right now with more to come particularly in the Dam Hideaway area.

Director Clagg approved as read

Director Svider seconded

Vote – 4 ayes Motion passed

9. Executive Session – None needed

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Next Regular Board Meeting will be September 17, 2019

10. Open Comment: None

11. Adjournment

Chairman Daniel adjourned the meeting at 6:50 p.m.

Minutes approved _____ Dated _____
Chairman Jeff Daniel

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