

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Board Meeting

Thursday, February 2, 2017 at 6:00 p.m.

PSWID Administrative Office

6306 W Hardscrabble Rd.

Pine, AZ 85544

1. CALL TO ORDER

Maher Hazine called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Maher Hazine

3. ROLL CALL OF BOARD MEMBERS

Conducted by Maher Hazine: Board members present: Forrest McCoy, Tom Weeks, Sharon Hillman, Maher Hazine, Rus Brock and Larry Bagshaw. A quorum was present.

4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:

None

5. REPORTS TO THE BOARD

None

6. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO CONTRACTING WITH EUSI FOR DISTRICT MANAGER SERVICES. The board discussed this in the executive session which preceded this meeting. Maher Hazine recommends that he and Rus Brock finalize the contract with EUSI and bring it back to the board for the next meeting. Forrest McCoy moved that Maher and Rus finalize the contract with EUSI. Tom Weeks seconded the motion. The vote was unanimous in favor of the motion.

7. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTOR'S MEETING ON FEBRUARY 16, 2017.

- A.** Review the Employee Handbook amendments to the Employee/Office holidays, holiday pay rules, and the allowable sick leave and vacation carry over time.
- B.** Review the contract with EUSI.
- C.** Receive an update on the cross training of customer service staff and whether all procedures are written down.
- D.** Capital improvement projects updates.

E. For March meeting, decide which customers are commercial and which are residential.

19. MOTION TO ADJOURN. Tom Weeks moved that the meeting be adjourned. Forrest McCoy seconded the motion. The motion carried unanimously.

APPROVED