

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Meeting

Tuesday, December 4, 2018 at 6:00 p.m.

PSWID Administrative Office

6306 W Hardscrabble Rd.

Pine, AZ 85544

1. CALL TO ORDER

Bob Arbuthnot called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Bob Arbuthnot

3. ROLL CALL OF BOARD MEMBERS

Conducted by Bob Arbuthnot: Board members present: Bob Arbuthnot, Sharon Hillman, Forrest McCoy, Alan Kleinman and Larry Bagshaw. Maher Hazine was present via telephone. A quorum was present.

4. CALL TO THE PUBLIC

None

5. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING A TASK ORDER UNDER THE JOC TO INTERMOUNTAIN WEST CIVIL CONTRACTORS, INC IN THE AMOUNT OF \$586,207.61 TO REPLACE THE EXISTING WATERMAIN AND SERVICES IN RIM VISTA AND PINWOOD HAVEN COMMUNITIES.** Cato Esquivel. Maher Hazine and Cato had walked the area of the project and Maher suggested that it might be more cost effective to leave the lines in the back of the properties and add an alley with fencing. Cato contacted IWCC and found out that doing so would increase the costs by about \$300,000. Most of the property owners that had responded to the public meeting and the door hangers had selected the option to move the water lines into the roadway. The contractor has guaranteed that they will cover the costs of replacing any septic systems that will be disturbed by moving the lines. Maher still voiced that he thought the approach the district had taken was incorrect. The money is in the budget under the WIFA funds. After further discussion, Sharon Hillman moved that the district issue the task order in the amount of \$586,207.61 be issued to Intermountain West Civil Contractors. Forrest McCoy seconded the motion. The motion carried 5 to 1 with Maher Hazine dissenting.
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING A 2018 FORD TRUCK S-DUTY F350 FROM BERGE FORD IN THE AMOUNT NOT TO EXCEED \$62,000.00.** Cato Esquivel. This truck will replace one that has over 200,000 miles on it and that has had

over \$18,000 in repairs on it since July. It would be the dedicated primary work truck for the district. The money is in the budget under equipment funds. Forrest McCoy moved that the district purchase a 2018 Ford S Duty F350 from Berge Ford in the amount not to exceed \$62,000.00. Larry Bagshaw seconded the motion. The motion carried 5 to 1 with Maher Hazine dissenting.

III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A REQUEST BY THE BEAVER VALLEY WATER COMPANY TO SELL WATER TO THEM BEGINNING DECEMBER 1, 2018 THROUGH FEBRUARY 28, 2019.

Bob Arbuthnot. Beaver Valley Water Company owned by Mr. Armstead came to the district asking to buy water as their prior source could no longer sell them water. They currently are unable to provide water to their 300 residents from their own sources. They need to purchase water until they make necessary repairs to their system. It is estimated that they will be able to provide their own water after Feb. 28, 2019. Cato had drafted an agreement that was discussed and a definite end date of Feb. 28 was suggested to be added and the board wanted to make sure that the contract was not renewable. Sharon Hillman did not like the idea of selling our water to another district and said that she had had feedback from other customers that they also did not agree with it. The district will sell water to Beaver Valley at a rate of \$15 per 1,000 gallons. After some discussion about the contract and the public perception of PSWID selling water, it was pointed out that all of the districts in the area are using the same source for their water currently. Maher Hazine moved that the board approve the contract as presented and amended with the Feb. 28, 2019 expiration date. Sharon Hillman seconded the motion. The motion carried 4 to 2 with Sharon Hillman and Forrest McCoy dissenting.

10. MOTION TO ADJOURN. Forrest McCoy moved that the meeting be adjourned. Sharon Hillman seconded the motion. The motion carried unanimously.