

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Work/Study Session
Thursday April 20, 2020 at 10:00 a.m.
PSWID Administrative Office
6306 W Hardscrabble Rd.
Pine, AZ 85544

1. CALL TO ORDER

Bob Arbuthnot called the meeting to order at 10:05 a.m.

2. PLEDGE OF ALLEGIANCE

Led by Bob Arbuthnot

3. ROLL CALL OF BOARD MEMBERS

Conducted by Bob Arbuthnot: Board members present: Bob Arbuthnot, Tammy Albright, Sharon Hillman, Forrest McCoy, and Larry Bagshaw. A quorum was present. Riley Snow, the district's attorney was also present via phone.

4. CALL TO THE PUBLIC

None

5. DISCUSS RATE INCREASE AND BUDGET PRESENTATION FOR MAY PUBLIC MEETING. The board members present reviewed the letter Cato had drafted and also one Forrest McCoy had drafted. They felt like the letter should come from the board and not the district manager. The letter Forrest had drafted was discussed and missing information was filled in. Suggestions were made to improve the letter. Larry Bagshaw will work on the final revision of the letter and send it to the board for approval before it is mailed and emailed to the customers. The office staff will set up a call in number for the hearing on May 16 and also the board meeting on May 21.

6. MOTION TO ADJOURN Sharon Hillman moved that the meeting be adjourned. Larry Bagshaw seconded the motion. The motion carried unanimously.