

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Regular Meeting

Thursday September 24, 2020 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 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Bob Arbuthnot

3. PRAYER

Offered by Alan Kleinman

4. ROLL CALL OF BOARD MEMBERS

Conducted by Bob Arbuthnot: Board members present: Bob Arbuthnot, Sharon Hillman, Forrest McCoy, Alan Kleinman, David Wilson and Larry Bagshaw. A quorum was present. Riley Snow, the district's attorney was present.

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

August 27, 2020 – Sharon Hillman moved that both the minutes from the work/study session and the regular session be approved. Forrest McCoy seconded the motion. It was approved unanimously.

6. REPORTS TO THE BOARD

- a. District Attorney's Report –No report.
- b. WIFA/EUSI Program Manager's Report – As posted to the website.
- c. Chairman's report- As posted to the website.
- d. Treasurer's report – As posted to the website.
- e. Secretary's report – None
- f. District Manager's Report –None.

7. CALL TO THE PUBLIC

None

8. OLD BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING A GRANT/LOAN APPLICATION WITH THE USDA.** Sharon Hillman. A revised schedule of projects has been submitted along with the completed Environmental Assessment. The application is being processed and the District is waiting for the next steps in the process.
- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING AN AGREEMENT WITH ADEQ FOR A GRANT TO SUPPLY WATER TO THE PONDEROSA WATER COMPANY.** Cato Esquivel. Bob

Arbuthnot covered this item. Mr. Hunt wants to meet to go over the draft contract for the water. ADEQ and the engineer would like to meet with the district manager on Oct. 3.

I. NEW BUSINESS

I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE 2ND YEAR CONTRACT EXTENSIONS FOR EPS, SUNRISE AND PAINTED SKY. Sharon Hillman. The contract extensions for these companies expire in October 2020, so the district needs to approve a second year contract extension for all three firms. Alan Kleinman moved that the district enter into a second 12-month extension for on call engineering services for the three engineering firms and authorize the chairman to execute those contract extensions. Larry Bagshaw seconded the motion. The motion carried with Alan Kleinman recusing himself from the vote.

II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING A 2020 FORD F-350 FROM LARRY H. MILLER FORD FOR \$50,709.07. Cato Esquivel. The board questioned why the district needed a one ton truck and if a smaller truck, either a half ton or ¾ ton one would be better. Sharon Hillman moved that this item be tabled until the board had better information. Alan Kleinman seconded the motion. The motion carried unanimously.

II. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON OCTOBER 22, 2020.

- a. USDA Grant/Loan update and a public hearing about the grant/loan.
- b. Update on Ponderosa Water/ADEQ Grant.
- c. Request for purchase of a truck.
- d. Compass Bank update.

11. MOTION TO ADJOURN. David Wilson moved the meeting be adjourned. Forrest McCoy seconded the motion. The motion carried unanimously.