

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Board Meeting
Friday March 12, 2021 at 2:00 p.m.
PSWID Administrative Office
6306 W Hardscrabble Rd.
Pine, AZ 85544

1. CALL TO ORDER

Tammy Albright called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE Led by Tammy Albright

3. PRAYER Offered by Larry Bagshaw

4. ROLL CALL OF BOARD MEMBERS

Conducted by tammy Albright: Board members present: Tammy Albright, Sharon Hillman, Larry Bagshaw, George Gorkowski, Raymond Headings, and Roger Childers. Alan Kleinman was present via phone. A quorum was present.

5. CALL TO THE PUBLIC None

6. OLD BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A DEBT RESOLUTION TO APPLY FOR \$2.5 MILLION DESIGN LOAN.** Sharon Hillman. Sharon needs a board resolution to accompany the application for a design loan from WIFA. The application for the loan was approved at the last board meeting. The engineering design fees for the USDA project list will be about \$2,500,000 and USDA requires interim funding for this. The resolution is attached at the end of these minutes. Sharon Hillman moved the board approve the Debt Resolution for funding with WIFA in the amount of \$2,500,000.00 for a Design Loan. George Gorkowski seconded the motion. The motion carried unanimously.

NOTE: Board members also discussed their concerns regarding water loss from the system and the increasing number of requests from developers for service for new subdivisions. These will be on the agenda for the regular March meeting.

7. MOTION TO ADJOURN. Raymond Headings moved the meeting be adjourned. Larry Bagshaw seconded the motion. The motion carried unanimously.

A RESOLUTION OF THE PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT OF GILA COUNTY, ARIZONA TO AUTHORIZE THE APPLICATION FOR A DRINKING WATER STATE REVOLVING FUND ENGINEERING/DESIGN LOAN from the State Revolving Fund/Drinking Water State Revolving Fund LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.

WHEREAS, the Pine-Strawberry Water Improvement District of Gila County has identified a need for a design loan for capital improvement projects; and

WHEREAS, pursuant to Arizona Revised Statutes [§ 48-909.1 & § 48-921], the Pine-Strawberry Water Improvement District may obligate the revenues generated by its drinking water system to repay a loan from the Water Infrastructure Finance Authority of Arizona; and

WHEREAS it is in the Pine-Strawberry Water Improvement District's best interest to pursue and apply for financial assistance from the Water Infrastructure Finance Authority of Arizona of an amount not to exceed \$2,500,000.00 for Engineering/Design Loan.

NOW, THEREFORE, BE IT RESOLVED BY PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT OF GILA COUNTY, ARIZONA AS FOLLOWS:

Section 1. The Board Chair and the Treasurer of the Pine-Strawberry Water Improvement District is hereby authorized to apply for Drinking Water State Revolving Fund for financial assistance from the Water Infrastructure Finance Authority of Arizona.

Section 2. The Board Chair and the Treasurer are each authorized to take such actions as are necessary to apply for financial assistance in an amount not to exceed \$2,500,000.00 payable from revenues of the drinking water system.

Section 3. All actions of the officers and agents of the Pine-Strawberry Water Improvement District which conform to the purposes and intent of this resolution and which further the completion of the application as contemplated by this resolution, whether heretofore or hereafter taken, are hereby ratified, confirmed and approved. The proper officers and agents of the Pine-Strawberry Water Improvement District are hereby authorized and directed to do all such acts and things and to execute and deliver all such application documents on behalf of the Pine-Strawberry Water Improvement District as may be necessary to carry out the terms and intent of this resolution.

PASSED AND ADOPTED this ____ day of _____, 2021.

