

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Board Meeting
Thursday May 13, 2021 at 4:00 p.m.
PSWID Administrative Office
6306 W Hardscrabble Rd.
Pine, AZ 85544

1. CALL TO ORDER

Alan Kleinman called the meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE Led by Alan Kleinman

3. PRAYER Offered by Alan Kleinman

4. ROLL CALL OF BOARD MEMBERS

Conducted by Alan Kleinman: Board members present: Sharon Hillman, Larry Bagshaw, George Gorkowski, Raymond Headings, Alan Kleinman, and Roger Childers. Robert Arbuthnot, the general manager, was also present. The district's attorney, Riley Snow was present via Go To Meeting. A quorum was present.

5. CALL TO THE PUBLIC None

6. OLD BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING A RESOLUTION TO ACCEPT THE WIFA DESIGN LOAN.** Sharon Hillman. The WIFA design loan was approved on April 28, 2021 and the district has received the loan documents. Included in the documents is a Board Resolution that needs to be signed by the District's attorney, Chairman, and Secretary of the Board of Directors. It has been signed by the attorney, but needs the other two signatures in order for it to be returned to WIFA. George Gorkowski moved that the Board Chairman and Secretary sign the Resolution for submission to WIFA. Larry Bagshaw seconded the motion. The motion carried unanimously.

7. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING A BOBCAT MINI EXCAVATOR FROM BINGHAM EQUIPMENT COMPANY FOR \$60,738.26 AT THE STATE CONTRACT PRICE.** Bob Arbuthnot. The current mini excavator is not capable of some of the jobs that the field crew needs to complete. This model Bobcat BC E-60 R2 is larger and has both 18" and 24" buckets. The funds are available in the Equipment Replacement Budget. The board reviewed the contract and asked if we could obtain the prices for the Extended Warranty and

Preventive Service Maintenance Agreement. Sharon Hillman moved that the board approve the purchase of the Bobcat Mini Excavator at the state contract price and also get the prices for the other two items. George Gorkowski seconded the motion. The motion carried unanimously.

8. BUSINESS THAT WAS NOT ON THE PUBLISHED AGENDA

- I. **MAY 19, 2021.** The Human Resources Advisory Committee will meet with the employees at 11:30 to discuss conflict resolution within the district and also provide lunch for the employees.
- II. **HIRING A NEW GENERAL MANAGER.** Alan Kleinman. On May 6, the board met in executive session and interviewed three candidates. Of the 6 board members that attended the interviews, 5 of them selected David Dickinson as the top candidate. Alan Kleinman will try to meet with him on Saturday, May 15 to offer him the position with a pay package of \$85,000 and \$5000 in moving expenses and discuss the district's benefit package with him. Larry Bagshaw moved that the board approve this contingent on his references and drug screening. Sharon Hillman seconded the motion. The motion carried unanimously.

- 9. **MOTION TO ADJOURN.** Sharon Hillman moved the meeting be adjourned. Roger Childers seconded the motion. The motion carried unanimously.

APPROVED