

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")
PUBLIC NOTICE AND AGENDA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public that the District will hold a

REGULAR MEETING

of the Board of Directors at the following time and place:

Thursday, Oct. 28, 2021

4:00 P.M. at the

PSWID Administrative Office,

6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

Join our meeting from a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/576390509>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (669) 224-3412

Access Code: 576-390-509

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

NOTE: Any person is permitted and encouraged to speak on any of the following agenda items. If you wish to speak on any agenda item below, please fill out the blue card from the sign-in table and hand it to the Secretary. When the Board considers the agenda item, you will be called to provide your comments. Please see further procedures and limitations on public comments below.

AGENDA FOR THE MEETING

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRAYER**
- 4. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):**
 - Sept. 23, 2021 Regular Meeting

6. REPORTS TO THE BOARD:

- a. WIFA/EUSI Program Manager's Report and General Manager's Report –Paul Hendricks and David Dickinson
- b. Finance Manager's Report – Sharon Hillman
- c. Treasurer's Report – George Gorkowski
- d. Secretary's Report – Larry Bagshaw
- e. District Attorney's Report – Riley Snow
- f. Chairman's Report – Raymond Headings
- g. Personnel Advisory Group Report – Tammy Albright

7. CONSIDERATION AND DISCUSSION OF GENERAL UNSCHEDULED COMMENTS FROM THE PUBLIC.

Those wishing to address the Board need not request permission in advance. If you are interested in speaking, please fill out a blue card from the sign-in table and give it to the Secretary. Any such remarks shall be addressed to the Board as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by one or more of the Board members. At the conclusion of the unscheduled comments, individual members of the Board may respond (but not discuss) to the item addressed at the discretion of the Chairman, or they may ask staff to review the matter or ask that the matter be placed on a future agenda. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

8. OLD BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE DISTRICT REIMBURSING ZSLOT ANDRES FOR HIS FLOODED BASEMENT EXPENSES.**
David Dickinson

9. NEW BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPLYING FOR INTERIM FINANCING WITH PNC BANK AND WIFA FOR THE USDA PROJECTS FOR APPROXIMATELY \$17.5M.** Sharon Hillman
- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING WELL SOUNDING EQUIPMENT NOT TO EXCEED \$49,500.** David Dickinson
- III. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING A PUMP**

- TRUCK NOT TO EXCEED \$80,000.** David Dickinson
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING UNMETERED TAPS...CONSIDER A NOTIFICATION, BILLING OR OTHER FOR AN AMNESTY PROGRAM TO END ON A SPECIFIED DATE, AFTER THAT IF WE FIND AN UNMETERED CONNECTION THE COSTS ARE AS FOLLOWS...LABOR AND MATERIALS TO CORRECT THE ISSUE, PLUS MONTHLY BASE RATE FEE BACK TO THE TIME THE WATER MAIN WAS INSTALLED BASED ON OUR RECORDS.**
David Dickinson
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING RAISING THE DEPRECIATION MINIMUM FOR PUMPS TO \$7,500 FROM 5K.** David Dickinson

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON DECEMBER 2, 2021.

11. MOTION TO ADJOURN

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PSWID prior to the scheduled meeting time by calling 928-476-4222.