

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**Special Board Meeting**  
**Tuesday November 9, 2021 at 3:00 p.m.**  
**PSWID Administrative Office**  
**6306 W Hardscrabble Rd.**  
**Pine, AZ 85544**

**1. CALL TO ORDER**

Raymond Headings called the meeting to order at 3:00 p.m.

**2. PLEDGE OF ALLEGIANCE** Led by Raymond Headings

**3. PRAYER** Offered by Raymond Headings

**4. ROLL CALL OF BOARD MEMBERS**

Conducted by Raymond Headings: Board members present: Tammy Albright, Larry Bagshaw, George Gorkowski, Raymond Headings, and Roger Childers. Cory Ellsworth was present via Go To Meeting. A quorum was present. The district's attorney, Riley Snow and the General Manager, David Dickinson were present via Go To Meeting. Sharon Hillman, the Finance Manager was also present.

**5. SELECT THE CANDIDATE FOR THE OPEN BOARD POSITION.** Raymond Headings. Tom Reski had applied to be on the board. Due to the resignation of Alan Kleinman, a position was open. Tom introduced himself and told the board about his background which was in water and waste water. He had also served on the Fountain Hills Sanitary District board for numerous years. Raymond polled the board members individually if they wanted to appoint Tom to the board. All were unanimously in favor of the appointment. Tom Reski will be sworn in at the Dec. 2, 2021 meeting.

**6. CALL TO THE PUBLIC** None

**7. OLD BUSINESS**

**1. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING A RESOLUTION THAT WILL ENABLE PSWID TO CLOSE THE FIRST TWO USDA LOANS.**

Sharon Hillman. Sharon provided a USDA Resolution, Form RD 1942-8 which is required for the District to receive loan and grant funds. The total amount of these funds will be loans of \$24,027,000.00 and \$1,009,500.00 in grant funds. George Gorkowski moved that the board approve the USDA form RD 14942-8 Resolution of the Members or Stockholders in the total amount of \$25,036,500.00 and authorize the Secretary to sign the Resolution. Roger Childers seconded the motion. The motion carried unanimously. Larry Bagshaw signed the resolution.

8. **MOTION TO ADJOURN.** Roger Childers moved the meeting be adjourned. George Gorkowski seconded the motion. The motion carried unanimously.

APPROVED