

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Support Services Committee Meeting

Tuesday, March 15, 2022, at 2 p.m.

PSWID Administrative Office

6306 W Hardscrabble Rd.

Pine, AZ 85544

1. CALL TO ORDER

Tom Reski called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Tom Reski

3. ROLL CALL OF BOARD MEMBERS

Conducted by Tom Reski: Committee members present: Tom Reski, George Gorkowski, Ray Headings, Sharon Hillman, Sam Schwalm and Pam Mason. A quorum was present. David Dickinson, the General Manager, was also present. Sharon noted that since was no longer a board member that Tom Reski had been appointed the committee chair by the board.

4. NEW BUSINESS

I. Review and approve Statement of Qualification for Legal Services. Tom Reski had provided an SOQ from the Fountain Hills Sanitary District that he had used in the past. Sharon Hillman had modified it with changes for our district. It was decided that we needed to add experience with labor laws needed to be added to it and to add that further information could be obtained by contacting the office or the PSWID website. The due date will be May 17 at 2 p.m. Tom will email the committee members the responses so they can be reviewed, and a meeting set up to discuss them. The selected candidates will be asked about their rates and virtual meetings will be set up for the board members to interview them. The board will also need to establish a policy of who on the board/staff can contact the lawyer. The new lawyer will be in place by the start of the new fiscal year on July 1.

II. Review the list of attorneys contacted. Tom contacted 5 or 6 and Sharon had also contacted about 5 or 6 that were interested and dealt with water laws.

III. Review the dates of publication for the SOQ. The SOQ will be published in the Roundup on April 19 and 26.

5. CALL TO THE PUBLIC

None

6. MOTION TO ADJOURN. Pam Mason moved the meeting be adjourned. George Gorkowski seconded the motion. The motion carried unanimously.