

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Session
Tuesday March 12, 2024, at 4:00 p.m.
PSWID Administrative Office
6306 W Hardscrabble Rd.
Pine, AZ 85544

1. CALL TO ORDER George Gorkowski called the meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE Conducted by George Gorkowski

3. PRAYER Offered by Paul Hendricks

4. ROLL CALL OF BOARD MEMBERS

Conducted by George Gorkowski: Board members present: George Gorkowski, Larry Bagshaw, Roger Childers, and Sharon Hillman. Cory Ellsworth and Victor Tayao attended via Go to Meeting. A quorum was present. Also present were Paul Hendricks, EUSI, Steve Bowen, District Manager, and Kyle Wortman, field manager.

5. PUBLIC COMMENTS: Jayne Collon submitted an online comment card which has been referred to the staff to handle.

6. BUSINESS:

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A CHANGE ORDER FOR THE SV3 WELL FOR THE INCREASED COSTS IN WELL DESIGN.** Sharon Hillman/Paul Hendricks. Regarding the status of the SV3 Replacement Deep Well, based on current conditions and information, the well design needs to be modified. The 6-inch and 8-inch casings need to be replaced by 10-inch casing all the way to the bottom of the well, and the bore hole widened. The pump will be installed at 1900'. There will be 100' of mill slots below the pump to accommodate whatever flow the aquifer will provide. The design changes will have increased costs. The total will be \$194,813.72. Please refer to the audio recording for the discussion. Sharon Hillman moved that the board approve the well design modifications and change order proposal from KP Ventures in the amount of \$194,813.72 and authorize the Chairman or Vice Chairman to execute the required documents. Larry Bagshaw seconded the motion. The motion carried unanimously.

7. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF

DIRECTORS MEETING ON MARCH 28, 2024

- I. RAGHT Renewal
- II. Proposals for fencing SV3
- III. New contract with Smart Systems

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

APPROVED