

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")

MEETING Minutes

Pursuant to A.R.S. §§ 38-431 through 38-431.09, 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

SPECIAL SESSION

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

Thursday August 6, 2026

4:00 P.M. at the

PSWID Administrative Office,

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

Special Session Minutes

1. CALL TO ORDER: Cory Ellsworth at 4:00 PM
2. PLEDGE OF ALLEGIANCE: Kent Thompson
3. ROLL CALL: Of Board Members and DECLARATION OF A QUORUM.
 - a. Present –Cory Ellsworth, Beth Pierson, Roger Childers and Teresa Hasenwinkel remote. Kent Thompson in person. No members of the public were present in person or online.
 - b. Declaration of a Quorum: (Cory Ellsworth)
4. BUSINESS:
 - A. SV1&2 WLR, Phase 3 Contract Amendment #4 – Phase 3 Design and Construction RPR Services. Approved revised cost for Sunrise Engineering.

This revision will be adding an additional 2,100 linear feet of line replacement We will be adding the roads Charles Way, Jeans Lane, Mike's Way, and Darlene Circle. It does increase the cost of engineering by roughly 35% from the original cost. However, staff believe that this will be money well spent because it will address the remaining side roads which branch off Ralls Rd. and complete the waterline replacement for the Strawberry View 1 and Strawberry View 2 subdivisions. The additional cost for this work is \$372,800.00 which will be funded with the balance of our %1 interest loans from WIFA and the USDA.

- A. **Motion was made:** To approve \$372,000.00 to fund amendment number four for the strawberry view revision to contract water line replacement of an additional 2100 Linear feet. Motion” **Beth Pierson**. 2nd **Cory Ellsworth** -- All said Aye.

5. **MOTION TO ADJOURN:** Motion: **Kent Thompson**. 2nd: **Teresa Hasenwinkel** --All said Aye.