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 November 6, 2026

4:00 P.M. at the

PSWID Administrative Office,

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

APPROVED

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, Brent Pruitt and Teresa Hasenwinkel remote. Kent Thompson and Roger Childers in person. No members of the public were present in person or online.
   b. Declaration of a Quorum**:** (Cory Ellsworth)

4. **BUSINESS:**

   A. PSWID to approve a resolution to award the SV1&2 WLR, Phase 2 Contract to Apache Underground and Excavation Inc. contingent upon USDA concurrence.

Motion: The PSWID Board of Directors resolves to authorize Board Chairman (Cory Ellsworth) to sign the Request for Agency Concurrence to award the SV1 & SV2 Water Line Replacement contract to Apache Underground and Excavation Inc. contingent upon USDA Concurrence. The amount of the Apache Underground bid is: $1,088,172.00.

Motion: **Roger Chliders**. 2nd **Beth Pierson --** All said Aye.

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

APPROVED