

Telephonic Meeting Minutes

Board of Directors of the Big Park Domestic Wastewater Improvement District

May 1, 2019 - 9:00 a.m.

Improvement District Services, Inc., 3603 Crossings Drive, Prescott 86305

*District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairperson, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Clerk of the Board of Directors, for the Big Park Domestic Wastewater Improvement District, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive Prescott, AZ 86305. Pursuant to A.R.S. 38-431.03, the Board of Directors may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Board of Directors may resume the meeting, open to the public, to address the remaining items on the agenda.*

Board Members and staff will be present telephonically.

Call to Order – Lee Meiner, Joanne Johnson, Gary Livermont, Jim Kautz and David Sheets present  
Moneesh Chatterjee and Ruth Kane absent.

Also participating in the meeting: Jennifer Bartos, District Clerk, and Diana King, District Administrator, Improvement District Services, Inc.; Dave Dirren, District Engineer, Sunrise Engineering.

Discussion and possible action to consider financial participation in the extension of a sewer mainline from Chaparral north on Sugarloaf to Manzanita Road.

The capacity fees for 10 units is \$58,000 and must be paid in advance. It was suggested that for the properties adjacent to Sugarloaf, Chaparral and Fairway Oaks mainline extensions that the District will install the service tap during construction if the capacity fee is paid prior to the start of construction. A public meeting will be scheduled at a later date.

Motion: made by Director Meiner to approve a \$60,000 contribution to the Sugarloaf mainline extension, second by Director Kautz.

Unanimous Approval

Public Comment Period. The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.