

Meeting Minutes
Board of Directors of the Big Park Domestic Wastewater Improvement District
January 20, 2022 – 9:00 a.m.
VIA ZOOM VIDEO CONFERENCE

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87134275842>

Meeting ID: 871 3427 5842

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Contact jbartos@idsadmin.com to request a Zoom meeting invitation to be emailed to you.

Call to Order – David Sheets, Gary Livermont, Jim Kautz, Joanne Johnson and Rich Gardner present. Brien Gidlow absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, Administrator, Improvement District Services, Inc.; Brad Bowers, District Operator, Environmental Biomass Services; Dave Dirren, District Engineer, Sunrise Engineering.

1. Discussion and possible action to elect a Chairperson for the coming year.
Motion: made by Director Johnson to nominate David Sheets for Chair and Gary Livermont for Vice-Chair, second by Director Kautz.
Unanimous Approval
2. Discussion and possible action regarding the Administrative Services Staff Report from Improvement District Services, Inc. regarding staff activities, District financials, budgets, collections, direction to the Clerk for future agenda items and other administrative issues.
The financial reports were discussed. No action taken.
3. Discussion and possible action to approve the meeting minutes of November 18, 2021 and January 5, 2022.
Motion: made by Director Johnson to approve the meeting minutes, second by Director Kautz.
Unanimous Approval
4. Discussion and possible action to approve the checks written in November and December 2021.
Motion: made by Director Gardner to approve the checks, second by Director Johnson.
Unanimous Approval
5. Discussion and possible action to change the election years from odd to even, extending the current terms by one year and if applicable, adopt Resolution 2022-1.
Motion: made by Director Kautz to approve the term extension and adopt Resolution 2022-1, second by Director Johnson.
Jennifer was asked to sign the resolution for Chairman Sheets.
Unanimous Approval
6. Discussion and possible action regarding a presentation of the Operator's Report from Brad Bowers of Environmental Biomass Services, regarding the operation and maintenance of the wastewater facility and sewer system to include flow information, water quality, reuse and activities; updates on the Perpetual System Maintenance Projects.
Brad reviewed the report with the Board. No action taken.
7. Discussion and possible action regarding the status of the grant funding projects.

No additional information provided.

8. Discussion and possible action regarding the UV replacement project and the purchase of the equipment. Dave Dirren gave the Board an estimate of \$729,468 that does not include engineering project management or any time for Brad Bowers.
Motion: made by Vice-Chair Livermont to move forward with the purchase of equipment and the project, second by Director Kautz.
Unanimous Approval
9. Discussion and possible action regarding the Engineer's Report by Dave Dirren, Sunrise Engineering, to include facility maintenance, connection requests, future projects and other District Engineering duties.
10. Discussion and possible action to increase the reimbursed expenses for engineering on the UV contract from \$500 to \$1,000.
Motion: made by Director Gardner to approve the additional expenses, 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.