

Papago Butte Domestic Water Improvement District
Site Office: 49578 W. Papago Rd., PO Box 630, Maricopa AZ 85139
520-568-2239, Email: mdwid85239@hotmail.com

Regular Meeting Agenda
August 13, 2024

PURSUANT TO A.R.S. 38-431, Notice is hereby given to the public that the **PBDWID** Papago Butte Domestic Water Improvement District Board will hold a Regular Meeting on **August 13, 2024, to be held at 49578 W. Papago Rd, Maricopa, AZ at 5:30p.m.** PURSUANT TO A.R.S. 38-431.02, Notice is hereby given, that the public will have physical access to the meeting room at 5:25p.m. The following list of items may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items. The Board reserves the right to alter the order of the agenda items of the Open Meeting. Board members may attend via phone or live media option. Pursuant to A.R.S. 38-431.03(A)(3) The Board may go to Executive Session for purposes of obtaining legal advice from their Attorney(s) on any of the agenda items.

I. Agenda

- A. Call to Order:
- B. Roll Call:
- C. Approve Board Minutes:
- D. Call to the public:

II. Regular Business Before the Board:

- 1. Financial Report:
- 2. Office Manager Report:
- 3. Field Operator's Report:
- 4. Engineer Report:

III. New Business

- 1. Discuss/Approve/Deny: Hylan West Change Order Request No. 1 in the deductive amount of \$252.78.
- 2. Discuss/Approve/Deny: Hylan West Payment Application No. 2 in the amount of \$51,824.10 for work performed to date on the Val Vista Water Main Extension.
- 3. Discuss/Approve/Deny: Pace Engineering Invoice No. 8907 in the amount of \$34,992.00 for Val Vista Water Main Extension Construction Inspection and Administration
- 4. Discuss/Approve/Deny: Pace Engineering Invoice No. 8908 in the amount of \$ 1,264.75 for Nitrate Treatment System Re-Bid Administration.

IV. Old Business

- 1. Discuss/Approve/Deny: AZ Special Districts Alliance Membership

V. Adjournment

Next Regular Meeting: Tues, September 10, 2024, at 5:30 p.m.

A copy of the background material can be provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection the District Administration Office. If any disabled person needs any type of accommodation, please notify the District Administration at (520) 568-2239, prior to the scheduled meeting.