

**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](mailto:mdwid85239@hotmail.com)**

**Regular Meeting Agenda**  
**July 9, 2024**

PURSUANT TO A.R.S. 38-431, Notice is hereby given to the public that the Papago Butte Domestic Water Improvement District Board will hold a Regular Meeting on **July 9, 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: Approve award of the bid from ASR Construction Group in the amount of \$1,933,066.00 for the Nitrate Treatment System Project subject to USDA Rural Development concurrence and availability of funds.
- 2. Discuss/Approve/Deny: Issue an advertisement for bids for the installation of 151 District furnished 5/8"x 3/4" Metron Farnier Altair AMR/AMI water meters.
- 3. Discuss/Approve/Deny: Set Ranches at Maricopa annexation Public Hearing date.
- 4. Discuss/Approve/Deny: Approval of Hylan Contracting Payment No.1 in the amount of \$174,255.18 for work to date on the Val Vista Water Main Extension subject to USDA Rural Development concurrence.
- 5. AZ Special Districts Alliance Membership presentation by Sara Carroll.

**IV. Adjournment**

**Next Regular Meeting: Tues, August 6, 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.