

Papago Butte Domestic Water Improvement District
Site Office: 49578 W. Papago Rd., PO Box 630, Maricopa AZ 85139
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Regular Meeting Agenda
December 12, 2023

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 **December 12, 2023 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:

II. Regular Business Before the Board:

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

III. New Business

- 6. Discuss/Approve/Deny: Ratify and Accept the final WIFA Water Conservation Grant Fund Agreement as signed on behalf of the District by the Board Chairperson.
- 7. Discuss/Approve/Deny: Approve the post design engineering services agreement with Pace Engineering for the Nitrate Treatment System Project subject to USDA RD concurrence and authorize the Board Chairperson to sign on the District's behalf.
- 8. Discuss/Approve/Deny: Authorize District Staff to advertise both Phase 1 and Phase 2 of the Nitrate Treatment System Project for public bidding following USDA RD concurrence with the Pace Engineering Services Agreement.
- 9. Discuss/Approve/Deny: Emergency Response Plan updates

IV. Adjournment:

Next Regular Meeting: Tues., January 9, 2023 at 5:30 p.m.