

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
April 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 **April 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 the Construction Contract with Hylan West, Inc., in the amount of \$391,998.17, for the Val Vista Water Main Project subject to USDA Rural Development concurrence and authorize the Board Chairman to execute the Contract.
- 2. Discuss/Approve/Deny: Reject the bid from ASR Construction Group in the amount of \$2,280,948.00 for the Nitrate Treatment System Project due to the bid amount being significantly higher than the Engineer's Estimate and USDA RD's refusal to concur with the bid award.
- 3. Discuss/Approve/Deny: Approve Change Order No. 1 to the Pace Engineering Agreement in the amount of \$7750.00 to modify bid documents prepared by NCS Engineering and re-bid the project subject to USDA Rural Development concurrence.
- 4. Call to the Public:

IV. Adjournment

Next Regular Meeting: Tues., May 13, 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.