

Papago Butte Domestic Water Improvement District
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Regular Meeting Minutes
April 9, 2024

PURSUANT TO A.R.S. 38-431, Notice was given to the public that the Papago Butte Domestic Water Improvement District Board held a Regular Meeting on **April 9, 2024**, 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. 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 at 5:33 p.m. by Lois Blakesley
- B. Roll Call: Jane Mead, Lois Blakesley, Gloria Landa-Estrada, Celida Ponce, Matthew Williford and William (Bill) Collings were present in person.
- C. Approve Board Minutes: Board reviewed and approved the 3/12/24, minutes.
- D. Call to Public: None attended.

II. Regular Business Before the Board:

1. Financial Report: Office Mgr. Gloria Landa-Estrada provided the financial reports for review.
2. Manager Report: Office Mgr. provided the manager's report for the board to review.
3. Field Operator's Report: District Engineer, William Collings provided report for board to review.
4. Engineer Report: Field Ops. Mgr. Matthew Williford provided a report for the board to review.

III. Executive Session: Executive Session did not take place.

IV. New Business:

1. Discuss/**Approve**/ Deny: The board approved 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. Lois motioned, Jane seconded, all in favor; motioned carried.
2. Discuss/**Approve**/Deny: The board approved the rejection of 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. Lois motioned, Jane seconded, all in favor; motioned carried.
3. Discuss/**Approve**/Deny: The board approved 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. Lois motioned, Jane seconded, all in favor; motioned carried.

V. Adjournment: Adjournment at 5:57 p.m. Lois motioned, Jane seconded, all in favor; motioned carried.