

Study Session Minutes
Board of Directors of the Big Park Domestic Wastewater Improvement District
April 2, 2013 - 9:30 a.m.
Wastewater Treatment Plant, 100 Hutson Lane, Sedona, Arizona

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairperson, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Clerk of the Board of Directors, for the Big Park Domestic Wastewater Improvement District, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.

Call To Order - Ruth Kane, David Sheets, Joanne Johnson, Dorothy VandeLinde, Woody Ano and Lee Meiner present. Martha Nohowec absent.

1. Discussion regarding the 2012 Treatment Plant Modification Project.
Director Meiner gave highlights of the issues. He said he understood the plans would be done to 80% and then we would get the contractor's input. He did not feel there is a real need to expand the plant to 700,000 gallons right now. Vice-Chairman Ano said he hates to see money thrown down the drain and if we can work without the additional property, that should be considered. The Board asked Jennifer to follow up with Sunrise and confirm they are submitting plans to the ADEQ.
2. Discussion regarding the pre-qualification of contractors for the treatment plant modification project.
The April Board meeting will be changed to April 22, which is after the prequalification opening, so the Board can consider the submittals. The bid opening and review will be on April 18 at the I.D.S. office. Sunrise will make the final decision on the contractor selection and Tom Pender should run everything through Sunrise. Tom Pender will finish the AZNPDES and Sunrise should have the plans submitted for the Approval to Construct.