

Study Session Minutes  
Board of Directors of the Big Park Domestic Wastewater Improvement District  
May 11, 2016 - 10:00 a.m.  
Big Park 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. Pursuant to A.R.S. 38-431.03, the Board of Directors may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Board of Directors may resume the meeting, open to the public, to address the remaining items on the agenda.*

At this special study session, the public may attend but the Board Chairman may choose not to take public comment. This study session is for discussion only; no decisions will be made.

1. For discussion only regarding a new contract with Environmental Biomass Services for operations services.

The EBS annual increases and extra services charges were reviewed. It was determined that there is a need for better definition of the tasks listed in this new contract and the annual increase requested by EBS be further reviewed.