

# NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Wednesday, February 08, 2023 at 6:00 p.m.** The meeting will be held at the Pinetop-Lakeside Sanitary District office located at 2600 West Alisa Lane, Lakeside, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

## AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
  - A. Pledge of Allegiance.
3. ROLL CALL OF BOARD MEMBERS
4. CONSENT AGENDA
  - A. Minutes of December 14, 2022, Regular Session.
  - B. Minutes of December 14, 2022, Executive Session, pursuant to A.R.S. §38-431.03 (A) (1). §38-431.03 (3.)
  - C. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of December 2022.
  - D. Presentation, Approval and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of January 2023.
  - D.1 Discussion, approval, and possible action regarding transfer of funds from Navajo County for Clear Stream Clarifier Project. Warrant No. 541900123 in the amount of \$276,750.00.
5. CALL TO THE PUBLIC

Comments from the public; those wishing to address the Pinetop-Lakeside Sanitary District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
6. REPORTS AND CORRESPONDENCE
  - A. Board Chairman's Report.
  - B. Board Secretary's Report.
  - C. Manager's Report.
    1. Update – Plant and Collection System Departments Activities

- 2. Update – Plant Operations
- D. Accounting Report.
- 7. BUSINESS
  - A. Discussion regarding Employee Recognition
  - B. Discussion, Consideration, and Possible Action regarding Annexation requests from property owners.
    - 1. Resolution 2023-01 Scotts Pine Dawn LLC / Anthony Burns 212-09-111.
  - C. Discussion, Consideration, and Possible Action regarding Composting Operations Update.
  - D. Discussion, Consideration, and Possible Action regarding Personnel Guidelines proposed revisions.
  - E. Discussion, Consideration, and Possible Action Regarding replacement of Well Pump and Motor.
- 10. FUTURE AGENDA ITEMS
  - A. Agenda Item(s) for future Board meetings.
- 11. ADJOURNMENT

Agenda Posted this 2nd day of February 2023.

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David J. Smith, District Manager

If any disabled person needs any type of accommodation, please notify the Pinetop-Lakeside Sanitary District prior to the scheduled meeting time.