

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Thursday, June 12th, 2025, at 4:00 p.m.**, the meeting room will be accessible at that time. 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. PUBLIC HEARINGS
 - A. Fees for Services charged by the Pinetop-Lakeside Sanitary District Fiscal Year End 2025/2026
 - B. Final Budget for Fiscal Year End 2025/2026
5. CONSENT AGENDA
 - A. Minutes of May 8th, 2025, Regular Session and Minutes of May 8th, 2025, Executive Session, Pursuant to A.R.S. §38-431.03 (A)(1).
 - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of May 2025.
 1. Discussion, approval and possible action regarding transfer of funds from Navajo County for Capital Projects – Summer Haven CIPP Lining. Warrant No. 541900128 in the amount of \$188,545.00
6. 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.
7. REPORTS AND CORRESPONDENCE
 - A. Board Chairman's Report.
 - B. Board Secretary's Report.

- C. Manager's Report.
 - 1. Update – District Activities
 - 2. Update – Collection System Department Activities
 - 3. Update – Plant Operations
- D. Accounting Report.

8. BUSINESS

- A. Discussion, Consideration, and possible action regarding Resolution No. 2025-04, a Resolution amending the schedule of fees for the Pinetop-Lakeside Sanitary District.
- B. Discussion, Consideration, and possible action regarding Resolution No. 2025-05, a Resolution adopting a final budget for Fiscal Year End 2025 / 2026.
- C. Discussion, Consideration, and possible action regarding PACE Contract for the Lakeside Lift Station
- D. Discussion, Consideration, and possible action regarding review and approval of the JOC's received.
- E. Discussion, Consideration, and possible action regarding replacement of the heater in the Shop.

9. FUTURE AGENDA ITEMS

- A. Agenda Item(s) for future Board meetings.

10. ADJOURNMENT

Agenda Posted this 9th day of June 2025.

c/c Neil Cromwell

Neil Cromwell, District Manager

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