

**OFFICIAL MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
AUGUST 22, 2024 SPECIAL BOARD MEETING**

Chair, Dave Moore called the meeting to order at 5:00 PM. Held at the Black Canyon City Library and open to the public.

Agenda Item #1) Roll Call showed a quorum with the following Board Members present:

Dave Moore, Chair, Dorothy Moore, Treasurer

Attending Telephonically BCCWID Board, Vice Chair, Jed Carter and Randy Hrabina, Treasure and Bob Hanus, BCCWID Operations Management (telephonically).

Also in attendance from Management– Lisa Chandler, BCCWID Office Management

Agenda Item #2) The Chair welcomed the Public: Andrea, Frankie Reed, Kent Reylek , Melina Reylek, Anthony Chandler, Greg Watts, Michael Patton, Mary Patton, Tom Strizak, Jimmy Cook, Kim Cook, Eva Burst, Cindy Malandro, Shawn Snelling.

Agenda Item #3) Board Member Reports

The Chair noted the Agenda for the Special Board meeting, had been posted at the Post Office and to the District office on Monday, August 19th, 2024 by Office Management, Lisa Chandler and that he had posted the Agenda to the District Website and Face book on Tuesday, August 20, 2024.

No other board member reports.

Agenda Item #4) Discussion and Possible Award of the contract for the Palo Verde/ Ironwood Main Line Replacement Project, Discussed at the July 23rd Regular Board Meeting.

The Chair opened by noting that the current bid was subsequently tabled to allow the Board more time to possibly qualify for a grant or WIFA partial loan / grant that would cover the cost for part of this project. Upon investigation by the board, he noted that WIFA loan / grant application is 3-6 months process for approval which would definitely not fit the timeline for this project. Delay would cause a significant increase to the cost of this project. The Chair called on Bob Hanus, Field Operation's Manager for his comment on the project. Bob confirmed the condition of the Palo Verde /Ironwood waterline and the critical necessity for the replacement. Bob also noted the poor condition of the waterline and the continual waterline breaks in the area over the last three years. Bob added that it was beneficial for the district to work in conjunction with Yavapai County to replace these lines before the county repaves the area. Randy Hrabina, Treasure conferred with Bob Hanus as to the need to moving forward with the waterline replacement project.

The Chair called on Vice Chair, Jed Carter. Mr. Carter commented that he was also in agreement to award the contract. Chair, Dave Moore noted the 3 bids amounts as follows: Chandler Construction, Inc. at \$387,000.00, the next bid was submitted by Red Hot Solutions at \$688,090.00 and the last bid was submitted by Revolution Industries at \$1,556,444.00.

Request for motion was made by the Chair, Dave Moore opened to award the Palo Verde Main Line replacement project to Chandler Construction, in the amount of \$387,000.00. Randy Hrabina so moved, Jed Carter, Vice Chair seconded the motion, motion carried unanimously. Chair asked Mr. Anthony Chandler to comment as to the difficulty of the numerous crossings on the project.

Agenda Item #5) Public Call

The Chair opened the discussion asking for public questions.

Frankie Reed asked about the start date of the project.

Chair referred to Mr. Chandler and he commented that the only protocol necessary to start the project on his behalf was to Blue Stake before digging and to obtain the right of way permit from Yavapai County.

Frankie Reed inquired about the current Financial Report explaining that she wanted to know if the cost for the project would increase the water bill. Chair Dave Moore commented that the district has adequate funds to complete this project and the financial reports are given at the monthly district board meetings.

Cindy Malandro was called upon. She questioned if Yavapai County notified the district about upcoming paving jobs and if they might collaborate with them on future projects.

Kim Cook – asked how long the board knew that the County was planning to repave the streets? She asked if the district would be researching possible WIFA loans and, grants for the future projects.

Elaine Clayton: asked the board to clarify the difference between grants and WIFA loans which are partially grants or loans? Chair responded that it was both.

Elaine Clayton commented that she did not see the current agenda posted at the Post Office.

Elaine Clayton went on to inquire about her records request for the Capital Improvements accounting. Chair indicated that the financial reports are presented at the regular board meetings.

Greg Watts asked if Yavapai County could freeze their extra funds and allocate them to the district projects.

Elaine Clayton commented on the funds for the current water replacement project and wanted to know if the funds would be coming from Capital Improvements.

Elaine Clayton inquired as to how much was in Capital Improvements currently?

Elaine Clayton asked where the funds for the Abbott/Abbott/Buckskin Project would come from?

And also what materials are the waterlines were being replaced with? The chair noted that the future project was not on the current agenda for discussion.

Meeting adjourned at 5:29 pm

Certification:

I, Donna L. Chandler certify that the Agenda for the August 22, 2024 Special Board Meeting was publicly posted at the Water District Office and Post Office on August 19, 2024, on or before 11:30 AM

Lisa Chandler

Lisa Chandler

ATTESTED:

I, Randy Hrabina, Secretary for the Black Canyon City Water Improvement District certify that the minutes are true and correct to the best of my knowledge and belief.

Respectfully submitted,

Randall Hrabina

Board Secretary

Transcription of the minutes was completed by Lisa Chandler on 9/10/2024