

Study Session Minutes
Board of Directors of the Big Park Domestic Wastewater Improvement District
Wednesday, September 1 at 9:00 a.m.
VIA ZOOM VIDEO CONFERENCE

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., 3603 Crossings Drive Prescott, AZ 86305. 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.

Join Zoom Meeting

Topic: Study Session - Grant Funding

Time: Sep 1, 2021 09:00 PM Arizona

<https://us02web.zoom.us/j/82973487850>

Meeting ID: 829 7348 7850

Dial by your location

+1 669 900 9128 US (San Jose)

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Contact jbartos@idsadmin.com to request a Zoom meeting invitation to be emailed to you.

David Sheets, Gary Livermont, Jim Kautz, Brien Gidlow and Rich Gardner present. Joanne Johnson and Ruth Kane absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, Administrator, Improvement District Services, Inc.; Brad Bowers, District Operator, Environmental Biomass Services; Dave Dirren, Sunrise Engineering.

This study session will be for discussion only regarding current grant funding options. The public is invited to attend the study session but no public comment will be taken.

The following projects were discussed as possible submittals to Yavapai County for the grant program:

UV Replacement Project
Master Plan & Hydrology Study
Ultra-sonic Scoping of Sewer Lines
Mobile Generator
4" Reuse Line Upgrade
Sewer lines for Sundance Townhomes
Sugarloaf Sewer Line
Ridgeview Subdivision Sewer Line