

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~PUBLIC SESSION MINUTES~

March 28, 2016

Approved April 27, 2016

Date: Monday March 28, 2016

Time: 1:30 p.m.

Place: The meeting was held in the Conference Room at 5360 W. Inscription Canyon Drive Prescott AZ

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 1:30 p.m.

2. ROLL CALL.

Present were Bill Dickrell, Chairman; Al Poskanzer, Board Member; Bill Whittington, District Counsel; Bob Busch, District Manager

- 3. Bill Dickrell made a motion to VOTE TO GO INTO EXECUTIVE SESSION FOR: discussion or consultation for legal advice with the attorneys of the Inscription Canyon Ranch Sanitary District pursuant to A.R.S. Section 38-431.03. (A)(3) and discussion or consultation with the attorneys of the Inscription Canyon Ranch Sanitary District in order to consider its position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. Section 38-431.03. (A) (4) re:**

- A. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station, including Registrar of Contractors complaint and possible court action.*
- B. Contract terms to be included in proposed contract with Sunrise Engineering for design of improvements to wastewater treatment plant.*

Al Poskanzer seconded the motion. The motion passed unanimously without any discussion.

During the Executive Session, the public will be asked to leave the Board meeting room until the public session is re-convened

Executive session began at approximately 1:35 pm.

RECONVENE INTO PUBLIC SESSION at approximately 2:05 p.m.

4. REPORTS

Manager Report

- **Status of contract negotiations with Sunrise Engineering** *Mr. Busch was contacted by Sunrise Engineering regarding the scope of work on the plant expansion. Mr. Busch will be contacting them regarding feedback and also to see if the contract would be reviewed by the board. Mr. Dickrell asked if Sunrise Engineering had seen the feedback comments submitted by Granite Basin Engineering to the district. Mr. Busch stated that they had not yet seen them.*

CONSENT AGENDA (Routine items that may be approved by one motion)

Minutes of Meetings

Minutes of Public Meeting of January 21, 2016

Executive Session Minutes of January 21, 2016

Reimbursement to District Manager for \$50.00.

Purchase of lockable, upright metal filing cabinet from private party advertisement on Craigslist. (\$50.00 cash).

Al Poskanzer made a motion to approve the consent agenda. Mr. Dickrell seconded the motion. The motion passed unanimously without discussion.

5. OLD BUSINESS – DISCUSSION & POSSIBLE ACTION RE:

- A. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station, including Registrar of Contractors complaint and possible court action.** *Mr. Dickrell made a motion that legal counsel proceed as directed in Executive Session. Mr. Poskanzer seconded the motion. The motion passed unanimously without discussion.*
- B. Contract terms to be included in proposed contract with Sunrise Engineering for design of improvements to wastewater treatment plant.** *Mr. Dickrell made a motion that legal counsel proceed as directed in Executive Session. Mr. Poskanzer seconded the motion. The motion passed unanimously without discussion.*
- C. Setting a time and place for future meetings of the District Board.** *There was a general discussion about possibly scheduling a meeting in the next 3 to 4 weeks. District Manager was directed to check Board Member schedules to select a date.*

7. ADJOURNMENT

Therefore, the meeting was adjourned at 2:15 p.m. *Mr. Busch will set a date and time depending on the availability of the board*

Date

Board Clerk