

REGULAR MEETING

December 08, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday December 08, 2021 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, David Ingraham, Sherry Mitchell,

Board Members Absent:

Board Members Attending Telephonically: Terry Dolven, Mike Rock

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons, Fitzgibbons Law ; Members of the Public as stated on the sign-in sheet.

1. **Call to Order:** Chairman called the meeting to order at 4:00 p.m.
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** No comments.
4. **Consent Agenda:** All items listed below are considered routine matters and will be enacted by one motion and one vote of the Board. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence of the agenda:
 - A. Acceptance of plant and office operations report for the month of November 2021.
 - B. Acceptance of check register and financial statements for the month of November 2021.
 - C. Approval of minutes from Regular Meeting on November 10, 2021.
 - D. Approval of future meeting dates of January 12, 2022, and February 09, 2022.

Motion moved by Member Ingraham, seconded by Member Mitchell, vote carried unanimously.

5. **Discussion and possible action on request from Mohamed Habli to settle the past due account for 13294 S. Lilac Circle, Account # 03007853.**

Mr. Fitzgibbons informed the board about the customers letter and explained why the District does not file for liens, he advised the board to reject. Member Ingraham moved

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to reject settlement of the past due account for 13294 S. Lilac Circle, Account #03007853, Member Mitchell seconded, vote carried unanimously.

6. Discussion and update regarding the lease agreement with Arizona City Capital Investment, LLC and Arizona City Golf Course Preservation, LLC and the operation of the golf course.

Mr. Fitzgibbons had no update. No action was taken.

7. Discussion and update regarding potential funding available for capital improvement projects pursuant to the Infrastructure Investment and Jobs Act.

Mr. Fitzgibbons updated the board that there are no known grants available to the District only loans. He stated that he could get on a phone call with an executive director of WIFA to see what there is in terms of grants. Member Ingraham asked if we have talked to any municipality. District Manager Kerr said that it was still premature for any information to be out regarding grants pursuant to the Infrastructure Investment and Jobs Act. Member Ingraham instructed to get with engineer to make plan to update plant since population is growing.

8. Call to public:

No Comment

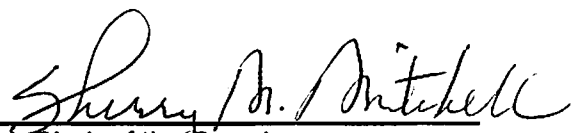
9. Adjourn

Member Ingraham motioned to adjourn, Member Mitchell seconded, vote carried unanimously.

Meeting adjourned at 4:14 p.m.

Date Approved: 01/12/2022

Signature: _____


Clerk of the Board

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SIGN-IN SHEET:

NAME

Address

1 *Jessie Randolph*
2 *Box 804 Azc:67*

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