

REGULAR MEETING AND PUBLIC HEARING

JUNE 23, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday June 23, 2021 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

- Board Members Present: Kim Allen, Sherry Mitchell
- Board Members Absent: David Ingraham
- Board Members Attending Telephonically: Terry Dolven, Mike Rock
- Staff Present: Steve Kerr, Hector Soto
- Guests: 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 May 2021.
 - B. Acceptance of check register and financial statements for the month of May 2021.
 - C. Approval of minutes from the Regular Meeting on May 12, 2021.
 - D. Approval of future meeting dates of July 14, 2021, and August 11, 2021.

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

5. **Public Hearings for the following:**
 - A. Hear public input, if any, on the proposed FY 2021-2022 Rates, Fees and Charges for the District, in accordance with ARS §48-2027.

REGULAR MEETING AND PUBLIC HEARING

JUNE 23, 2021

B. Hear public input, if any, on the proposed FY 2021-2022 Budget with no Property Tax Levy for the District in accordance with ARS §48-2026.

Recessed into Public Hearing: 4:01 p.m.

No public input from public that was present.

Reconvene into Regular Meeting:

Reconvened at 4:03 p.m.

6. Discussion and possible action regarding Resolution NO. 2021-02 regarding adopting rates, fees and charges for FY 2021-2022.

Member Mike Rock stated that rates have not gone up in eight years, and that in those eight years the costs to operate the District have also gone up. Member Rock suggested to have the rates increased to \$29.00 a month. District Manager discussed how the change in capacity fees were calculated. Member Mitchell suggested to raise the late fee from \$5.00 to \$10.00. Member Mitchell moved to accept Resolution NO. 2021-02 with the discussed changes, Member Rock seconded, vote carried unanimously.

7. Discussion and possible action to adopt FY 2021-2022 Budget:

Motion made by Member Dolven to adopt FY 2021-2022 budget, seconded by Member Mitchell, vote carried unanimously.

8. Discussion and possible action on the Quotation for Audit Services from Heinfeld, Meech & Co for FY 21-23.

Member Dolven moved to accept the Quotation for Audit Services from Heinfeld, Meech & Co Member Rock seconded, vote carried unanimously.

9. Discussion and possible action on the proposal from CivicPlus regarding services to create new website for The District.

Member Allen suggested that this service was too expensive. Discussion was tabled for next meeting.

10. Discussion and possible action on Arizona City Golf Course Preservation, LLC's request for approval to make capital improvements to the Arizona City Golf Course, Restaurant and Bar.

Rick Moore explained what kind of roof would be done to the Restaurant and Bar, he also explained the type of AC unit that would be installed. Member Sherry Mitchell moved to accept Arizona City Golf Course Preservation LLC's request to make capital improvements, Member Rock seconded, vote carried unanimously.

REGULAR MEETING AND PUBLIC HEARING

JUNE 23, 2021

11. Call to the Public: Rick Moore gave a general update on the progress that has been done to the golf course. Explained that they now have a full crew working on the course and that they have various upgrades being done to the interior of the restaurant.

12. Adjourn:

Member Mitchell moved to adjourn, Member Rock seconded, vote carried unanimously.

Meeting adjourned at 4:41 p.m.

Date Approved: 07/14/2020

Signature: _____


Clerk of the Board