

**MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
June 13, 2011 SPECIAL BOARD MEETING**

Vice Chair Ron Lee called the meeting to order at 6:30 PM at Oasis Clubhouse and welcomed the public.

Agenda Item #1: Roll call showed a quorum of Board members present:
Vice-Chair: Ron Lee Secretary: Harry Putman
Treasurer: Barrie Dickerson Member-at-large: Doris Gosney

ABSENT: Chair: Bob Marley (illness)
Also in attendance: Management – Randy and Sarah Hrabina
Owners/Users or Public: Bob Gosney

Agenda Item #2: Proposed Roadrunner Project

The Vice Chair called upon R Hrabina/Management to open the discussion and present the plans to the Board for review. With no regular scheduled Board meeting for June, R Hrabina indicated the need for the Special Meeting to meet the timing for advertising and County work schedule tentatively set for the fall. The County plans to blacktop Roadrunner and just like the Cholla project the water lines on Roadrunner need to be replaced before the County paves. Plans were given to all Board members to review. It was estimated this project would cost slightly more than the Cholla project because some of the water lines will be within the County right-of-way and, therefore, will require slurry adding to the cost. R Hrabina indicated it is still not 100% a sure thing with the County because their 2011-12 budget is not yet approved. It will most likely be approved but should the Board approve the project and advertise and then learn the County dropped it, they can later decide whether to proceed or put the project on hold. The only cost will be less than \$100 for advertising.

Additional Board discussion followed. It was noted the material costs should run slightly less than Cholla as there will be some excess materials left that can be used instead of keeping in inventory or returning to the supplier and paying a restocking charge. H Putman indicated he would like the bidding to specifically state the bidders needed to have the class K-A Dual Engineering license to prevent the problem the District had with the Cholla project where one bidder did not have the necessary class license. It was also noted that the qualified licensee must have the insurance in the name of that company and not for any other company. Discussion continued including bids could be advertised to be opened at the July (21st) Regular Board Meeting. D Gosney indicated she was in favor of the project and motioned to move forward with the project as proposed and authorizing Management to advertise for bids. B Dickerson seconded the motion and upon vote was approved unanimously. H Putman will work with Management on any other details to add to plans/bid packet.

With no other business before the Board, the Vice Chair adjourned the meeting at 6:50 PM.

CERTIFICATION:

I, Sarah J. Hrabina, certify that the Agenda for the June 13, 2011 Special Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on or before 4:00 PM Friday, June 10, 2011.

Sarah J.Hrabina
Sarah J. Hrabina

Transcription of minutes completed by Sarah J. Hrabina for the Board on 6/21/2011

No digital recording available