

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

Wednesday, October 12, 2011

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. La Cañada Drive
Tucson, Arizona 85704**

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. General Comments From the Public

At this time, any member of the public is allowed to address the Board of Directors on any issue. Pursuant to the Arizona Open Meeting Law, individual Board Members may ask the General Manager to review the matter, ask that the matter be placed on a future agenda, or respond to statements made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during "general comments from the public." Please complete a speaker card if you wish to address a specific agenda item. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.

III. Consent Agenda

- A. Approval of Minutes – September 12, 2011 Board Meeting.
- B. Ratification of Billing Adjustments.
- C. Ratification of Interruptible Power Rate Agreement with Tucson Electric Power for the Northeast Reservoir Booster Station.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
http://www.metrowater.com/pdf/IVA_101211.pdf
- B. Financial Report.
http://www.metrowater.com/pdf/IVB_101211.pdf
- C. Approval of Audit for Fiscal Year 2010-2011.
http://www.metrowater.com/pdf/IVC_101211.pdf
- D. Renewal of Insurance Company for Property, Automobile, Commercial General & Professional Liability Coverage and Excess/Umbrella Liability Coverage.
http://www.metrowater.com/pdf/IVD_101211.pdf
- E. Implementation of a Maintenance Fee for Use of the Board Room.
http://www.metrowater.com/pdf/IVE_101211.pdf
- F. Approval of Addendum 1 to the Intergovernmental Agreement with City of Tucson for Effluent and Reclaimed Water.
http://www.metrowater.com/pdf/IVF_101211.pdf

- G. Award of the Construction Contract for the Cortaro Farm Road/Magee Road, Shannon Road (South) to Thornydale Road, Waterline Relocations and Shannon Road Transmission Main, Phase I, and the Cortaro Farms Road/Magee Road Reclaimed Water Line.
http://www.metrowater.com/pdf/IVG_101211.pdf
- H. Resolution 2011-4 – Approval to Increase 2009 Loan Agreement with Water Infrastructure Finance Authority of Arizona for the Purchase and Improvement of the Thim Water utility System.
http://www.metrowater.com/pdf/IVH_101211.pdf
- I. Professional Services Agreement for Pump Efficiency Training.
http://www.metrowater.com/pdf/IVI_101211.pdf
- V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **General Comments From the Public**
- IX. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona

Summit View Elementary, 1900 W. Summit View, Tucson, Arizona

El Rio Southwest Clinic, 1500 W. Commerce Court, Tucson, Arizona

Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

**** The order of the agenda may be altered or changed by the Board of Directors.**

If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least three hours prior to the scheduled time of the meeting.