

**BOARD OF DIRECTORS  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
PIMA COUNTY, ARIZONA**

**May 27, 2014**

**\*\* Board Room \*\***

**Metropolitan Domestic Water Improvement District  
6265 N. La Cañada Drive  
Tucson, AZ 85704**

**MINUTES**

**Board Members Present:** Judy Scrivener, Chair  
Richard Byrd, Member  
Jim Doyle, Member

**Board Members Not Present:** Dan M. Offret, Vice-Chair  
Bryan Foulk, Member

**District Staff:** Joseph Olsen, General Manager  
Tullie Noltin, Recorder  
Warren Tenney, Assistant General Manager  
John Iurino, Legal Counsel

**I. Call to Order and Roll Call**

Judy Scrivener, Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the Board Meeting to order at 6:08 p.m. Richard Byrd, Jim Doyle, and Judy Scrivener were present. Bryan Foulk and Dan M. Offret were not present.

**II. General Comments from the Public**

There were no comments from the public.

**III. Executive Session**

Executive Session pursuant to A.R.S. § 38-431.03.A.3 (consult with attorneys for the District); and 38-431.03.A.4 (consider the District's position and instructs its attorneys) regarding the following:

- A. Claim against AECOM regarding Magee Road Phase I Waterline Relocation Project.

Mr. Doyle made a motion to adjourn into Executive Session. Mr. Byrd seconded the motion. Motion passed unanimously.

The Executive Session concluded at approximately 6:14 p.m.

**IV. Regular Session**

A. Discussion and Possible Action regarding the Claim against AECOM regarding Magee Road Phase I Waterline Relocation Project.

Mr. Byrd made a motion to approve the settlement for the claim against AECOM for the Magee Road Phase I Waterline Relocation Project in the amount of \$90,000 to be awarded to the District. Mr. Doyle seconded the motion. Motion passed unanimously.

**V. General Comments from the Public.**

There were no comments from the public.

**VI. Adjournment.**

The meeting adjourned at 6:15 p.m.

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Judy Scrivener, Chair of the Board

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Warren Tenney, Clerk of the Board