

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

MONDAY, JUNE 12, 2017

****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. Proposed Adjustments to Rates and Fees

IV. Adoption of Fiscal Year 2018 Budget

V. Consent Agenda

- A. Approval of Minutes – May 8, 2017 Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Accounts Removed from Active Accounts Receivable
- D. Ratification of Bill of Sale – Tucson Orange Grove Self Storage (M-09-011)
- E. Approval of Water Service Agreement for Montaretto Estates, Lots 1-95 (M-16-012)
- F. [Approval of Amendment No. 2 to the Miscellaneous Survey Services Contract with Rick Engineering Company](#)
- G. [Approval of Amendment No. 2 to the Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc.](#)
- H. [Approval of Contract Renewal No. 2 for the Positive Displacement Meters 5/8” – 2” with FWC Waterworks LLC.](#)

VI. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Appointment to the Finance Oversight Committee](#)
- D. [Approval of Amendment to Contract for Collection of Sewer User Fees](#)

- E. [Approval of Quotes for Emergency and Miscellaneous Information Technology Support and Maintenance Services](#)
- F. [Approval of Sick Leave Policies](#)
- G. [Approval of Amendment No. 3 to the Contract for Land Acquisition Services for the Northwest Recharge, Recovery and Delivery System](#)
- H. [Approval of Analytical Laboratory Services Contract for Inorganic Chemical \(IOC\) Analyses](#)
- I. [Approval of Analytical Laboratory Services Contract for Radiochemical Analyses](#)
- J. [Approval of Analytical Laboratory Services Contract for Synthetic Organic Chemical \(SOC\) Analyses](#)
- K. [Approval of Analytical Laboratory Services Contract for Unregulated Contaminant Monitoring Rule \(UCMR\) Analyses](#)
- L. [Approval of Analytical Laboratory Services Contract for Volatile Organic Chemical \(VOC\), Total Trihalomethane \(TTHM\) and Haloacetic Acid \(HAA5\) Analyses](#)
- M. [Approval of Right of Entry Agreement for Well Monitoring by the Arizona Department of Environmental Quality](#)
- N. [Award of Contract for Miscellaneous Water Resources Consulting Services](#)
- O. [Approval of Bids for Granular Activated Carbon \(GAC\) Replacement at South Shannon](#)
- P. [Approval of Quotes for Auxiliary Power Preventative Maintenance Service and On-Call Service Repairs](#)
- Q. [Approval and Award for Water Treatment Media Regeneration Annual Quotes for the District's Arsenic Treatment Media \(continued from the meeting of May 8, 2017\)](#)
- R. [Approval of Quotes for Miscellaneous Annual Services and Materials for the Utility Team](#)
- VII. **General Manager's Report**
- VIII. **Legal Counsel's Report**
- IX. **Clerk of the Board Updates; Future Meetings**
- X. **General Comments from the Public**
- XI. **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

Southwest Public Library, 6855 S. Mark Road, 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 accommodation, please notify the District office at 520-575-8100 at least 24 hours prior to the scheduled meeting time.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.