

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

Monday, June 13, 2005

****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 – May 9, 2005 Study Session.
- B. Approval of Minutes – May 9, 2005 Board Meeting.
- C. Approval of Minutes – May 23, 2005 Study Session.
- D. Ratification of Billing Adjustments.
- E. Approval of Auditing Services Agreement for 2004-2005 Fiscal Year.
- F. Approval of Renewal Employee Health Insurance Coverage with Blue Cross Blue Shield of Arizona.
- G. Reauthorization of Professional Engineering Services Contract for Auxiliary Pumping/Power.
- H. Reauthorization of Well Maintenance Contract for Fiscal Year 2005-2006 and Approval of Amendment #2.
- I. Reauthorization of Contract Agreement for Potable Water Meters with Badger Meter, Inc.

IV. General Business - Items For Discussion and Possible Action

- A. Monthly Status of the District.
- B. Financial Report.
- C. Approval of Budget for Fiscal Year 2005-2006.
- D. Continuation of Bond Oversight Committee.
- E. Consideration of Cost of Living Adjustment for District Staff.

- F. Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Division.
- G. Award for Miscellaneous Design Services Contract to Stantec Consulting, Inc.
- H. Award for Miscellaneous Survey Services Contract to MMLA Psomas.
- I. Award of Analytical Laboratory Services Contracts for VOCs, TTHMs and HAA5 and for Inorganic Chemical Analytical Services.
- J. Award of Analytical Laboratory Services Contracts for Synthetic Organic Chemicals Testing Services and for Radiochemical Analyses.
- 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 N. La Cañada Drive, Tucson, Arizona
Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
Fruchthendler Elementary School, 7470 E. Cloud, 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.