

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

**August 18, 2005**

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

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

**MINUTES**

Board Members Present: James Tripp, Vice Chair  
Jim Doyle, Member  
Dan M. Offret, Member  
Judy Scrivener, Member

Not Present: Suzanne Downing, Chair

District Staff: Mark Stratton, General Manager  
Warren Tenney, Clerk of the Board  
Alice Stults, Recorder

**Special Session**

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

James Tripp, Vice Chair of the Board of Directors of the Metropolitan Domestic Water Improvement District (District), called the Board Meeting to order at 4:32 p.m. James Tripp, Jim Doyle, Dan M. Offret, and Judy Scrivener were present. Suzanne Downing was not present.

**II. General Comments from the Public**

There were no comments from the public.

**III. Renewal of Interim Remedial Action Contract with the Arizona Department of Environmental Quality for the New South Shannon Treatment System**

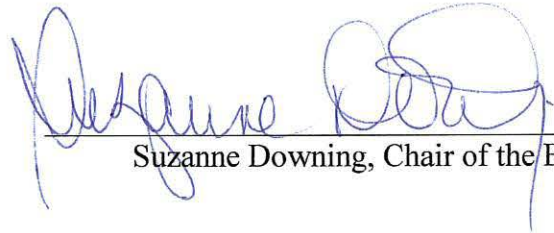
Mr. Offret made a motion to approve the amendment of the Interim Remedial Action Contract at the South Shannon Facility between the Arizona Department of Environmental Quality and the Metropolitan Domestic Water Improvement District. Ms. Scrivener seconded the motion. Motion passed unanimously.

**IV. Approval of Change Order No. 2 to the Construction Contract for the South Shannon Wellhead GAC Treatment System**

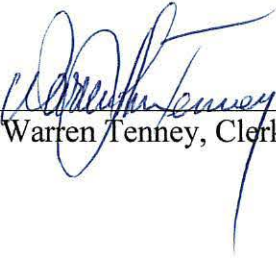
Mr. Offret made a motion to approve Change Order No. 2 to the construction contract with The Ashton Company for the amount of \$440,000 and to extend the contract deadline to February 28, 2006 for the completion of the South Shannon Wellhead GAC Treatment System. Ms. Scrivener seconded the motion. Motion passed unanimously.

**V. Adjournment**

The meeting adjourned at 4:35 p.m.



Suzanne Downing, Chair of the Board



Warren Tenney, Clerk of the Board