



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

Board of Directors:

Shelly Rohde Gary Hansen Gary Svider William Risen Robert Troxler

MINUTES

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, February 2, 2010 – 6:30 p.m.

Boat and Safety Building, 8484 Riverside Dr., Parker, AZ

Elected Board Members and District personnel present: Chairperson Gary Svider, Vice-Chairman Gary Hansen, Treasurer Bill Risen, Secretary/Clerk Rob Troxler, Director Shelly Rohde, Other attendees: Administrative Assistant Pam Stark, Legal Council Paul Harter, Pat Jones & Dennise Jones, Andy Hinson, Barry Gerson, Jeff Daniel, Cathy Trujeque, John Drum, Teri Crawford, and A.D. Lickert

1. Call to Order

Chairman Svider called the Special Meeting to order at 6:50 p.m.

Chairman Svider asked to move the Agenda around to move the Executive Session up so that the Board could get direction from Legal Counsel on the Agenda items.

The Board adjourned to Executive Session at 6:50 p.m.

The Board reconvened to the Special Meeting from Executive Session at 7:25 p.m. Chairman Svider stated that no decisions were made and no action was necessary

2. Call to the Public

No comments were made

3. (Action Item) Provide an offer/acceptance letter to Patrick Jones for the new District Manager position.

Director Troxler moved to provide Mr. Jones with an offer of acceptance letter

Director Hansen seconded

Discussion:

Director Rohde felt that the motion was a little broad and didn't really encompass everything and didn't state the benefits as they are in the personnel manual minus the AZ State Retirement.

Mr. Harter asked Director Troxler if he would amend his motion to include Director Rohde's comments and Director Troxler stated yes.

Call to Vote – 3 ayes – Svider, Troxler, Hansen

2 nays – Risen, Rohde

Motion passed

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4. (Action Item) Approve Gail Kolesar, CPA to prepare and mail the 2009 W-2's and 1099's

Director Hansen made a motion to approve Gail Kolesar, CPA to prepare and mail the 2009 W-2's and 1099's

Director Troxler seconded

Discussion:

Director Rohde I noticed that this should really be a ratifying motion since the Chairman has already approved by signing the Engagement Letter

Mr. Harter again asked if Director Hansen would accept the amendment of the motion by Director Rohde and he stated yes and Director Troxler seconded the amendment.

Call to Vote – 5 ayes - motion passed unanimous

5. (Action Item) Approve/Disapprove medical benefits to all full time employees

Director Hansen made a motion to approve accepting the insurance package from Myron DesChenes Insurance Center to be effective after the employees' probationary period.

Director Troxler seconded

Discussion:

Director Rohde asked for clarification on the timeframe for employees to receive insurance benefits.

Mr. Harter asked that they amend the motion to include that the District would pay 100% of the premiums.

Call to Vote – 5 ayes – motion passed unanimous

6. (Action Item) Approve/Disapprove extending to Silex Construction a week to week or 30 day contract

Director Risen made a motion to disapprove extending the week to week/30 day contract with Silex Construction

Director Hansen seconded

No Discussion

Call to Vote – 5 ayes – motion passed

Open Comment

Barry Erson just wanted to thank the Board for their service to the Community and I want to thank the Chairman for the openness of this meeting.

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The next Regular Board meeting will be on Tuesday, February 9, 2010 at 5:30 p.m.

Chairman Svider closed the Special Meeting at 7:35 p.m.

Minute's approved _____ Dated _____
Chairman Gary Svider