



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 23, 2010 – 6:30 p.m.

Boating 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, Pat Jones & Dennise Jones, Walter Bunge, Terry Jones, Jeff Daniel

1. Call to Order

Chairman Svider called the Special Meeting to order at 7:12 p.m.

REGULAR AGENDA

2. Approve/Disapprove making an offer of \$55,000 a year plus medical benefits as stated in the Personnel Manual to one of the remaining candidates that had been interviewed on January 5, 2010.

Director Risen made a motion to make an offer of the job to James R. Gorman who tested with us in the amount of \$55,000 plus medical benefits as stated in the personnel manual

Vice-Chairman Hansen seconded

Director Rohde questioned whether they should amend the motion to include offering the position to the 3rd candidate in the event Mr. Gorman declines the position so that they didn't have to string this out to another Board meeting since it has been so long of a process already.

Director Risen amended the motion to offer the job to Mr. Gorman and if there is a refusal then to offer it to the 3rd candidate Lynda Thompson.

Vice-Chairman Hansen seconded

Discussion: Chairman Svider reminded them that they have extended a contract to JR Pooler to the end of the Phase II & III project that covers all things to do with the construction and the office. He thought that they should advertise to a wider base of candidates and that they should live in the district.

Director Risen asked if that meant that if they found someone in another state that they would require them to relocate and live within the boundaries of the District.

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An Equal Opportunity Employer and Provider

Call to Vote: 3 ayes (Risen, Rohde, and Hansen)
2 Nays (Svider, Troxler)

3. Approve/Disapprove funds to include the purchase of new office furnishings, equipment and moving expenses related to the relocation of office space to 8832 Riverside Dr. Unit #4 not to exceed \$12,000.
Vice Chairman Hansen made a motion to approve total expenses for the relocation to 8832 Riverside Dr. #4 not to exceed \$12,000.

Director Risen seconded

Discussion: Chairman Svider asked Office Administrator Pam Stark to present the budget of the expenses for the move as presented.

Pam explained each line item as a rough estimate to the costs associated with the relocation.

Vice Chair Hansen asked about the purchase of 2 new computers and she stated that we were cleaning up one current system and adding 2 new ones.

Director Risen asked if there was a separate office for the consultants to use as well as the engineers.

Mr. Pooler explained that they had reviewed the computer lists and that they have been working on cleaning up and setting up the one that we currently have so that we can network the systems together so we don't need additional printers. He also stated that we need to have additional portable back up storage to backup data.

Chairman Svider asked if we were hiring someone to move us or using internal personnel. Pam explained that we were using Steve Jackson and Daniel Head, two current employees and herself to do the move which has somewhat already started. Mr. Svider offered a trailer and dolly to assist if we needed them.

Call to Vote: 5 ayes to approve a budget not to exceed \$12,000.
Motion passed unanimous

4. No Executive Session was needed
5. Approve/Disapprove the Financial Audit dated June 30, 2009 by Gail Kolesar, CPA.
Vice Chairman Hansen made a motion to approve the Financial Audit dated June 30, 2009
Director Rohde seconded

No discussion

Call to Vote: 5 ayes
Motion passed unanimous

6. Approve/Disapprove the Forensic Audit completed by Heinfeld & Meech in December 2009.

Director Rohde made a motion to approve the Forensic Audit by Heinfeld & Meech dated December 2009

Chairman Svider asked if this was to approve it or to pay them too.

Director Rohde said it was to only approve it

Vice Chairman Hansen seconded

Discussion: Chairman Svider asked about the item on page 7 pertaining to a 1984 F350 for \$2900.00 and whether that was ever found. He had other questions and Director Rohde suggested that these were questions that should have been asked when they came out to present this report and that if the Chairman felt it necessary he could request that they come back and address these questions.

Call to Vote: 4 ayes (Risen, Hansen, Rohde, Troxler
1 Nay (Svider)
Motion passed

Open Comment
None given

Chairman Svider adjourned the Special Meeting at 7:30 p.m.

Minute's approved _____ Dated _____
Chairman Gary Svider