

**NOTICE AND AGENDA OF MEETING OF THE
CONCHO WASTEWATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Concho Domestic Wastewater Improvement District will hold a public meeting on **November 11, 2017 at 9:00am**, at the Livco Water Co office at #1 CR 5100 in Concho, Arizona. The District Board may vote to go into executive session to discuss any matter on the agenda, including those items set forth in the consent and regular agenda sections.

AGENDA

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Call to the Public for Items not on the Agenda.** Members of the public may not address the Board regarding items not on the Agenda. The public, at the discretion of the Board Chairperson, may comment on regular agenda items while the Board conducts official business. All persons speaking during the call to the public must state his/her name and will be limited to an amount of time deemed appropriate by the Board Chairperson. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct the Clerk to either study the matter or place the matter on the agenda for the next meeting.
- 4. Regular Agenda Items.** The Board will discuss, consider and possibly act on these matters separately.
 - A. Approval of minutes for meeting on August 12, 2017.
 - B. Discussion of current financials, projections and customer count status with the Manager
 - C. Discussion of bi-annual financial review status
 - D. Discussion of status of plant repairs
 - E. Discussion of status of replacement of test well by SRP
 - F. Discussion of line extension completion for Villas next to the Bull Market
 - G. Discussion and possible vote to create a working map of the entire system by our engineering firm
 - H. Discussion and possible vote on creating a Section 208 Designated Management Agency for the sanitation services in Concho
- 5. Announcements.**
 - A. Next meeting date
 - B. New items for next agenda
- 6. Adjournment.**

Dated this 8th day of November, 2017

CONCHO WASTEWATER IMPROVEMENT DISTRICT



Jenni Wicks, Clerk

Persons with a disability may request a reasonable accommodation by contacting Jenni Wicks, Concho Wastewater Improvement District (928) 337-2266. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.