

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS'
MEETING NOTICE AND AGENDA

AUGUST 9, 1993

BOARD OF DIRECTORS' CONFERENCE ROOM
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7493 North Oracle Road, Suite 219
Tucson, Arizona 85704

5:00 P.M.

A. CALL TO ORDER AND ROLL CALL

1. Call to Order by the Chairman and Roll Call.
2. Consideration for Approval of Meeting Notice and Agenda for the August 9, 1993, Meeting; Discussion for Possible Action.
3. Consideration for Approval of the Minutes of the July 12, 1993, Meeting; Discussion for Possible Action.

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B. COMMENTS FROM THE PUBLIC

Introduction of Guests.

The Board may not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists. (A.R.S. Paragraph 38-431.02).*

OLD BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Ratify Purchase of AT&T Merlin Legend Phone System for Paseo Del Norte Based on Staff Analysis of Purchase Versus Lease Cost. \$14,662 plus \$114 Per Month for System Maintenance, After the First Year.

2

NEW BUSINESS

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Administrative and Management

- A. Resolution No. 1993 - _____ Approving an Intergovernmental Agreement with Pima County for the Provision of Fuel and Maintenance for the Vehicle Fleet.

3

B. Resolution No. 1993 - _____ Regarding the United States Conference of Mayors Deferred Compensation Program Establishing a Tax Deferred Benefit Program for District Employees.	4
C. Resolution No. 1993 - _____ Establishing Fees and Fines Associated with Meter Tampering or Direct Connection to a Water Service Line Without a Meter.	5
D. Resolution No. 1993 - _____ Establishing Monetary Fines for the Illegal or Unauthorized Use of District Water.	6
E. Resolution No. 1993 - _____ Establishing Fees for District Review and Approval of Water Improvement Plan Review Fees.	7
F. No Cost Memorandum of Agreement with the University of Arizona Department of Hydrology and Water Resources for the Purpose of Conducting an Isotopic Study Related to Groundwater and Imported Central Arizona Project Water.	8
G. Procedure for Billing Adjustments or Small Damage Claims.	9
2. <u>Engineering and Planning</u>	
A. Water System Management Plan - Review Scope of Work with Staff and, if Acceptable, Authorize Chairman to Sign Consulting Contract with Camp, Dresser & McKee.	10
B. Water Storage Tank Structural Survey - Report by CH ₂ M Hill - Review and Accept Report as well as Provide Direction to Staff on Report Results.	11
3. <u>Operations and Maintenance</u>	
A. Meter Replacement Program - Update on Present Program and Provide Direction to Staff.	12
B. Backflow Prevention Program - Report from Staff Regarding Program Development and those Actions of the Board Necessary to Implement the Program.	13
4. <u>General Manager and Staff Report</u>	14
A. Action Regarding EPA Notice on Lead and Copper Tap Water Monitoring.	
B. County Camino del Cerro Water Quality Sampling.	

- C. Energy and Power Conservation.
- D. Water Conservation Program.
- E. Organizational Design and Development.
- F. Ina and Paseo del Norte Office Renovation and Development.
- G. Emergency Repairs and Action.
- H. Construction Activity - Relocation and Water Main Extensions.
- I. Expansion to District and Additional Service Areas.
- J. Sewer User Fee Billing for Pima County.
- K. Update on Deposits, Checks, Warrants and Projected Expenditures.
- L. Update on Northwest Water Alliance Meeting of August 5, 1993.

E. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Offices, 7493 North Oracle Road, Suite 219, Tucson, Arizona

DATE POSTED:

TIME POSTED:

* The order of the agenda may be altered or changed by motion of the Board of Directors.