

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

Monday, May 14, 2001

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 North La Cañada Drive
Tucson, Arizona 85704**

REGULAR SESSION – AT OR AFTER 6:00 PM

I. Call to Order and Roll Call

II. General Comments From the Public

The Board may respond but not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists (A.R.S. § 38-431.01.G).**

III. Consent Agenda

- 1 A. Approval of Minutes – April 9, 2001 Board Meeting.
- 2 B. Approval of Minutes – April 30, 2001 Study Session.
- 3 C. Ratification of Billing Adjustments.
- 4 D. Approval of Bad Debt Write-offs.

IV. General Business - Items For Discussion and Possible Action

- 5 A. Monthly Status of the District.
- 6 B. Financial Issues.
- 7 C. Fiscal Year 2001-2002 Budget.
- 8 D. Employee Health Insurance Coverage.
- 9 E. Discussion of Consumer Confidence Report/Water Quality Report.
- 10 F. Approval of Effluent Agreement with the City of Tucson.
- 11 G. Discussion of Letter from Bluff Homeowners Association.
- 12 H. Proposed Metro-Hub Storage Expansion.
- 13 I. Approval of Amendment No. 1 to the Miscellaneous Water Distribution Design Services IV Contract with Stantec Consulting, Inc.
- 14 J. Approval of Amendment No. 3 to Miscellaneous Hydrogeological Services Contract (III) with Haley & Aldrich, Inc.
- 15 K. Approval of Change Order No. 2 to the Contract with Miura Contracting, Inc. for the Thornydale Transmission Main.

- 16 L. Approval of Change Order No. 1 to the Contract with Tricon Contracting Inc. for the Orange Grove
Park/Tangerine Acres Mainline Replacement, Phase I.
- 17 M. Approval of Amendment No. 2 to the Analytical Laboratory Services Contract for Conducting
Testing of Radiochemical and Arsenic Analyses with Precision Analytical, Inc.
- 18 N. Approval of Amendment No. 2 to the Analytical Laboratory Services Contract for Conducting
Testing of Inorganic Chemical Analyses with Turner Laboratories, Inc.
- 19 O. Approval of Amendment No. 2 to the Analytical Laboratory Services Contract for Conducting
Inorganic Chemical Analytical Services with Aqua Tech Environmental Laboratories, Inc.
- 20 P. Approval of Amendment No. 2 to the Analytical Laboratory Services Contract for Conducting
Testing of Synthetic Organic Chemicals with Aqua Tech Environmental Laboratories, Inc.
- 21 Q. Award of Used Vehicle Bid.
- 22 R. Governor's Water Management Commission Update.
- 23 S. General Manager's Evaluation.
- 24 V. **General Manager's Report**
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **Adjournment**

POSTED:

**Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson,
Arizona**

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona

**Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson,
Arizona**

DATE POSTED:

TIME POSTED:

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

**If any person with a disability needs any type of accommodation, please notify the District office at
575-8100 at least six hours prior to the scheduled time of the meeting.**