

**COMMUNITY FACILITIES DISTRICT, CITY OF BUCKEYE, ARIZONA
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED,
MEETING OF THE GOVERNING BOARD OF THE
SUNDANCE COMMUNITY FACILITIES DISTRICT**

**NOVEMBER 4, 2014
MINUTES**

**City Council Chambers
530 E. Monroe Avenue
Buckeye, AZ 85326
Immediately following the 6:00 p.m. Regular Council Meeting**

1. Call to Order/Roll Call

Chairman Meck called the meeting to order at 6:45 p.m.

Members Present: Board Member Garza, Board Member Strauss, Board Member Hess, Board Member McAchran, Board Member Heustis, Vice Chairman Orsborn and Chairman Meck.

Members Absent: None.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler, District Attorney Scott Ruby, Assistant to Board Carol Conley, Public Works Director Scott Lowe, Water Resources Director Dave Nigh, Construction and Contracting Manager Chris Williams, and District Finance Director Larry Price.

2. Award of Contract No. 2014-061 for the Tank Coating of Two Welded Steel Storage Tanks for the Sundance Wastewater Treatment Facility to MMI Tank and Industrial Services

Mr. Nigh provided an overview of the request to approve a contract for the tank coating of two storage tanks at the Sundance Water Treatment Facility, clarifying the labor will not take place at the wastewater treatment facility. Mr. Price explained this project will be funded by monies retained from bonds sold. A motion was made by Board Member Heustis and seconded by Board Member Strauss to approve the award of Contract No. 2014-061 for the interior and exterior tank coating of welded steel storage tanks and exterior pipes, tanks, motors and other miscellaneous steel at the Sundance Water Treatment Facility to MMI Tank and Industrial Services in the amount of \$581,169.

3. Citizen Input / Appearances from the Floor – None.

4. Adjournment

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adjourn the meeting at 6:50 p.m. Motion passed unanimously.

Jackie A. Meck, Chairman

ATTEST:

Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities Districts Meeting on the 4th day of November, 2014. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk