

Mohawk Valley School District #17

Minutes

SPECIAL BOARD MEETING December 15, 2023
Meeting was done via Telephone

MEMBERS PRESENT: Mrs. Ann Taylor, President
Mrs. Gina Richmond, Vice-President
Mr. Tristan Wright, Member

MEMBERS ABSENT:

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido

I. CALL TO ORDER

- ❖ Mrs. Ann Taylor called the Board Meeting to order at 2:35 pm.

II. PLEDGE OF ALLEGIANCE

- ❖ Mrs. Ann Taylor led the Pledge of Allegiance.

III. ADOPTION OF THE AGENDA

- ❖ Mrs. Ann Taylor asked for a motion to adopt the agenda. Mr. Tristan Wright made the motion to adopt. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

IV. CALL TO THE PUBLIC

- ❖ There was no call to the public. Meeting was done via telephone.

V. ACTION ITEMS

1. Discussion and Possible Action to Approve JH Engineering as Sole Source for Design of Optimization Phase of the Water Treatment Plant

Mrs. Johnson stated that this project is for the implementation of several improvements to the Water Treatment Plant to handle excess waste water produced by the plant. The excessive waste water was not anticipated during initial design. The work will be conducted by JH Engineering during both the Design and Construction Phase of the Project. The cost of the project will not exceed \$690,355 and is anticipated to be complete within 16 months.

Motion: Mrs. Ann Taylor asked for a motion to approve JH Engineering as Sole Source for Design of Optimization Phase of the Water Treatment Plant. Mr. Tristan Wright made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

VI. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Tristan Wright made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting adjourned at 2:40 pm.

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A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

Dated this 15th day of December, 2023
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date