



PUBLIC NOTICE

NOTICE OF MEETING
MIAMI WASTEWATER ADVISORY BOARD MEETING
Town of Miami Wastewater Collection System Replacement Project
THURSDAY, SEPTEMBER 24, 2015 4:00 PM

A QUORUM OF THE MIAMI TOWN COUNCIL MEMBERS MAY BE IN ATTENDANCE DURING THE WASTEWATER ADVISORY BOARD MEETING. NO COUNCIL ACTIONS WILL BE TAKEN AT THIS MEETING.

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI WASTEWATER ADVISORY BOARD AND TO THE GENERAL PUBLIC THAT THE **WASTEWATER ADVISORY BOARD** WILL HOLD A MEETING OPEN TO THE PUBLIC ON **THURSDAY, SEPTEMBER 24, 2015 AT 4:00 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.


Karen Norris, Town Clerk

Date Posted: 9-23-15
Time Posted: 11:00 AM

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.



**TOWN OF MIAMI
Wastewater Advisory Board Meeting
Town of Miami Wastewater Collection System Replacement Project**

MIAMI TOWN COUNCIL CHAMBERS
500 W SULLIVAN STREET, MIAMI, ARIZONA 85539

Thursday, September 24, 2015 at 4:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - a. Approval of Minutes from the July 9, 2015 Meeting.
- IV. **New Business**
 - a. **Phase 2 Status Update – Information and Discussion Only**
 - b. **Contractor Recommendation for Wastewater System Improvements Phase 2:** Review and recommendation to council approval of a contract with Kinkaid Civil Construction in the amount of \$4,668,726.00 (subject to USDA's concurrence) for Phase 2 of the Miami Wastewater Collection System Improvements Project.
 - c. **Payment Applications: Information, Discussion and possible action** to recommend to Council the approval of the following payment applications subject to funding agency concurrence:
 - AMEC: \$14,635.06 for two months of Design, Program Management and Construction Management Services (\$1,172.52 due from WIFA; \$13,462.54 due from USDA).
 - Curtis, Goodwin, Sullivan, Udall, and Schwab: \$9,204.25 for Legal Services (\$1,426.31 due from WIFA; \$7,777.94 due from USDA).

- d. **Public Comment on the Operation, Financing and Construction of the Sewer Project: Discussion only.** Members of the public may ask questions of the Wastewater Advisory Board and the Board may respond and discuss their responses regarding the operation, financing and construction of the Town of Miami Sewer Project. The Board may direct Staff to put an item on a future agenda for further discussion and possible action, but no legal action may be taken.

V. **Adjournment**