



TOWN OF MIAMI  
Wastewater Advisory Board Meeting  
Wastewater Collection System Replacement Project

**MONDAY, NOVEMBER 28, 2016 AT 4:00 PM**  
MIAMI TOWN COUNCIL CHAMBERS  
500 W. SULLIVAN STREET, MIAMI, AZ 85539

Meeting Minutes

I. **Call to Order:**

Mr. Jay Spehar calls the meeting to order at 4:20 p.m.

II. **Roll Call:**

Mr. Jerry Barnes, Mr. Ray Webb and Mr. Jay Spehar are present.

III. **New Business**

- a. ***Possible action to recess into Executive Session: Pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract that is the subject of negotiations for construction management services for Phases 3-5 of the Town's sewer project.***

Mr. Jay Spehar recesses the meeting into executive session.

- b. **Discussion and possible action** to make recommendation to the Miami Town Council regarding a contract for Construction Management Services for Phases 3-5 of the Town's sewer project.

Mr. Jerry Barnes moved to recommend to Council to enter into negotiations for a contract with HilgartWilson for construction management services. Seconded by Mr. Ray Webb. Vote – All in favor.

IV. **Adjournment**

Mr. Jerry Barnes moved to adjourn the meeting. Seconded by Mr. Ray Webb. Vote – All in favor.