



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI WASTEWATER ADVISORY BOARD MEETING
Town of Miami Wastewater Collection System Replacement Project
MONDAY, NOVEMBER 28, 2016 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 **MONDAY, NOVEMBER 28, 2016 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: 11-23-16
Time Posted: NOON

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

Monday, November 28, 2016 at 4:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- 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.***
 - 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.
- IV. Adjournment