



PUBLIC NOTICE

NOTICE OF MEETING
MIAMI WASTEWATER ADVISORY BOARD MEETING
Town of Miami Wastewater Collection System Replacement Project
THURSDAY, APRIL 20, 2017 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, APRIL 20, 2017 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: 4-19-17
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

Thursday, April 20, 2017 at 4:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - a. Approval of Minutes from the March 23, 2017 Meeting.
- IV. **New Business**
 - a. **Project Status Update – Information and Discussion Only**
 - Phase 2
 - Phases 3-5
 - b. **Payment Applications: Information, Discussion and possible action to recommend to Council the approval of the following USDA payment applications subject to funding agency concurrence:**
 - Kinkaid: \$184,872.85 for retainage associated with Phase 2 Construction services.
 - AMEC: \$27,242.74 for one month of Design and Construction Management services.
 - Town of Miami: \$24,022.68 for legal and other project-related expenses.
 - c. **AMEC Contract Amendment No. 33: Information, Discussion and possible action to recommend to Council the approval of AMEC Contract Amendment No. 33 in the amount of \$149,623.00, subject to funding agency concurrence. This Contract Amendment includes funds for additional construction phase services**

related to Phase 2 of the project and investigative and design services for Phases 3-5.

- 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**