



## PUBLIC NOTICE

### NOTICE OF MEETING

### MIAMI WASTEWATER ADVISORY BOARD MEETING

Town of Miami Wastewater Collection System Replacement Project

THURSDAY, OCTOBER 23, 2014 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, OCTOBER 23, 2014 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: 10-21-14  
Time Posted: 4pm

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, October 23, 2014 at 4:00 PM**

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - a. Approval of Minutes from the September 18, 2014 Meeting.
- IV. **New Business**
  - a. **Project Status Update**
    - Phase 1A/1B
    - Phase 2
    - Phases 3 through 5 – Easement Acquisitions
  - b. **Payment Applications:** Discussion, review, and possible action to recommend to Council the approval of the following payment applications subject to funding agency concurrence:
    - AMEC - Revised Pay Application #11: \$43,901.76 for one month of Design, Program Management, and Construction Management Services. Original amount was \$45,901.76 - reduced by \$2,000 per USDA comment.
    - AMEC – Pay Application #12: \$72,326.15 for three months of Design and Construction Management Services
    - Curtis, Goodwin, Sullivan, Udall, and Schwab: \$15,400.41 for Legal Services
    - Arizona Eastern Railway Company – Pay Application #2: \$1,191.24 for application fees for use of railway property for proposed sewer improvements.

- c. **Dennis L. Lopez and Associates Contract:** Discussion, review and possible action to recommend to Council the approval of Dennis L. Lopez and Associates Contract in the amount of \$19,600, subject to funding agency concurrence. This Contract includes funds for completing restricted appraisals for the Phase 3-5 easements.
- d. **Amendment to AMEC Contract Amendment No. 24:** Discussion, review and possible action to recommend to Council the approval of an amendment to AMEC Contract Amendment No. 24, subject to funding agency concurrence, to modify Contract Amendment No. 24 based on comments received from USDA.
- e. **Public Comment**

V. **Adjournment**