

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, APRIL 20, 2011  
Board Meeting 1:30 P.M.

1110 W. Washington Street  
2ND FLOOR, SUITE 250  
PHOENIX, ARIZONA 85007

If teleconferencing, call Brenda Guerra ASAP at (602) 364-1310  
FINAL AGENDA

## Call Meeting to Order

1. *Adopt Minutes for the Board Meeting of February 16, 2011*
2. Reports
  - Executive Director's Report
  - Operating Budget Report
  - Commitment Balances Report

## Consent Agenda

None

*WIFA's Mission*  
To maintain and improve water quality in Arizona by providing financial assistance and technical assistance for basic water infrastructures.

*WIFA's Vision*  
Guide WIFA's resources to communities with the greatest need.

## New Agenda Items for Consideration and Action

3. **Adopt Revisions to CWRP Financial Assistance Priority List Funding Cycle 2011** –  
*Melanie Ford will lead the discussion*
4. **Adopt Revisions to DWRP Financial Assistance Priority List Funding Cycle 2011** –  
*Melanie Ford will lead the discussion*
5. **Review, Discuss & Possible Action:** Funding Cycle 2012 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2011 – *Sandy Sutton will lead the discussion*
6. **Review, Discuss & Possible Action:** Funding Cycle 2012 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2011 – *Sandy Sutton will lead the discussion*
7. **Review, Discuss & Possible Action:** Loan Resolution 2011-019 and Due Diligence Summary DW 049-2011 – City of Flagstaff – DWRP – \$1,833,828 – *Melanie Ford will lead the discussion*
8. **Review, Discuss & Possible Action:** Loan Resolution 2011-020 and Due Diligence Summary DW 044-2011 – City of Tucson – DWRP – \$16,000,000 – *Melanie Ford will lead the discussion*
9. **Review, Discuss & Possible Action:** Loan Resolution Addendum A2011-021 – Town of Queen Creek – CWRP – Amend Loan # 910072-05 to extend loan term and waive the Repair and Replacement requirement – *Melanie Ford will lead the discussion*
10. **Review, Discuss & Possible Action:** Loan Resolution Addendum A2011-022 – City of St. Johns – DWRP – Amend Loan # 920199-10 to increase loan amount by \$645,000 – *Melanie Ford will lead the discussion*
11. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Technical and Environmental Policies – *Sara Konrad will lead the discussion*
12. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Operations Management Policies – *Sara Konrad will lead the discussion*
13. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Operations Management Procedures – *Sara Konrad will lead the discussion*

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## **Update, Discussion or Presentation**

14. Awards Presentation: Chairman of the Board and Interim Executive Director of WIFA will present the following awards:

- EPA awards the 2010 CWSRF Pisces Award to the City of Kingman for their Hilltop Wastewater Treatment Plant
- EPA awards the 2010 Drinking Water SRF Project of the Year Award to the City of Safford for the rehab and replacement of a 10 million gallon storage tank

15. New Business/Issues:

- Next Committee Meeting Date – Wednesday, June 1, 2011 at 1:30 pm in Phoenix, Arizona
- Next Board Meeting Date – Wednesday, June 15, 2011 at 1:30 pm in Phoenix, Arizona

16. Old Business/Issues

## **Meeting Conclusion & Adjournment**

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