



**NOTICE OF A BUILDING COMMITTEE  
WORKING SESSION OF THE FOREST  
LAKES FIRE DISTRICT  
JULY 7, 2017 W/ POSSIBLE QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Building Committee working session for the Forest Lakes Fire District will be held at the Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona, from 10:00 am to **11:00 am on Friday July 7, 2017**. At this time there may be a possible quorum of the FLFD board. Committee members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to committee consideration and discussion.

Agenda

1. Call to Order
2. Roll Call of Attendees: Building Committee Chairman John Hennessey; Jeff Schaffer, Caliente Construction; and Jeff Smith, Covenant Group.
3. Discussion Re: Coordination of Construction Activities for the New Building Project and the New Septic System.
  1. Construction of the leach field, including the distribution box
  2. Capping the leach field
  3. Trenching and installation of the pressure piping from the septic tank to the leach field
  4. Installation of the septic tank and related equipment
  5. Trancing and installation of the 4" DWV pipe to connect the old and new systems
  6. Demolition/decommissioning of the existing septic tanks per the approved plans
  7. Connection of the building sewer line to the new system
  8. Trenching and electrical connection to the main power panel
  9. Target date for the approval to discharge
4. Review Action Items.
5. Adjourn.

Posted; \_\_\_\_\_ By \_\_\_\_\_ Agenda as of Wednesday, July 05, 2017  
A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony