

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, OCTOBER 16, 2013
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 August 21, 2013***
2. Reports
 - Executive Director's Report
 - Operating Budget Report
 - Commitment Balances Report

Consent Agenda

None

New Agenda Items for Consideration and Action

3. ***Review CWRP Financial Assistance Project Priority List Funding Cycle 2014: Melanie Ford will lead the discussion***
4. ***Adopt Revisions to DWRF Financial Assistance Project Priority List Funding Cycle 2014: Melanie Ford will lead the discussion***

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.

DW PPL:

- Add Town of Oro Valley DW 022-2014
- Decreased requested amount for Payson Water Company DW 002-2014

DW FR:

- Add Town of Oro Valley DW 022-2014
- Add City of Somerton DW 014-2014

5. *Review, Discuss & Possible Action:* 2014 Cycle 1 Planning and Design Assistance Grants – *Melanie Ford will lead the discussion*
6. *Review, Discuss & Possible Action:* Approve Loan Resolution 2014-002 and Due Diligence Summary DW 014-2014 – City of Somerton – DWRP – \$912,000 – *Melanie Ford will lead the discussion*

Update, Discussion or Presentation

7. Microsoft Linc Presentation – *Chris Unnewehr will lead the discussion*
8. New Business/Issues:
 - Next Board Meeting Date – Wednesday, December 18, 2013 at 1:30 pm in Phoenix, Arizona
9. Old Business/Issues

Meeting Conclusion & Adjournment

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