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# Marana DMA 208 Amendment
# Scope of Work Task Force

9:30 a.m., June 8, 2009

**Pima Association of Governments**
177 N. Church Ave., Transamerica Building
5th Floor Main Conference Room, Suite 501

## Agenda

### 1. Call to Order and Introductions

### 2. Approval of the Minutes

The group will have an opportunity to review and approve the minutes from the May 11 and May 20 meetings of the Task Force.

### 3. Follow-Up Discussion Items

Over the last several months, the PAG Scope of Work Task Force has been reviewing and providing comments on the Town of Marana's 208 Amendment to become a DMA and to provide wastewater services within the Town's planning area. The Town and Scope of Work Task Force have identified several topics that need additional discussion and clarification. At the meeting, the Task Force will discuss how the following items will be addressed in the draft amendment, which is planned to be distributed on June 23.

- The location of the County line facility
- The description of the financial plan for the facilities
- The DMA boundary area and which sewer basins will be included
- The interim agreements and phasing transition plans

### 4. Future Meeting Dates and Agendas

The group will discuss future meeting dates and potential agenda items for those meetings.

### 5. Adjournment