

**MINUTES OF THE PUBLIC MEETING  
OF THE SR 89 UTILITY PROJECT CITIZEN COMMITTEE  
OF THE TOWN OF CHINO VALLEY**

**Thursday, April 17, 2014  
5:00 P.M.**

The SR 89 Utility Project Citizen Committee of the Town of Chino Valley, Arizona, convened for a public meeting in the Chino Valley Fire District Administration Building, located at 1133 W. Road 3 North, Chino Valley, Arizona

Gary Warren called the meeting to order at 5:05 P.M.

Members present: Gary Warren (Chair), Karrie Blum, Lee Dudley, Michael Edmonds, Scott Freitag, Bud Hanen, Robert McCaullay, Corey Mendoza

Staff present: Town Engineer Ron Gritman, Town Manager Robert Smith.

**3. APPROVAL OF MINUTES**

- 3a.** Consideration and possible action to approve the May 16, 2013 meeting minutes.
- 3b.** Consideration and possible action to approve the May 21, 2013 meeting minutes.

The approval of minutes tabled until the committee could get advice on the correct procedure for the approval of the minutes, as there were only three (3) original members. The new members did not want to vote on the minutes.

**4. OLD BUSINESS – No Old Business**

**5. NEW BUSINESS**

- 5a.** Select the alternate member.

The committee discussed the procedure for selecting the alternate member. Fire Chief Scott Freitag volunteered and appointed as the alternate member.

- 5b.** Review committee goals.

The Committees goal is to have a recommendation ready by the May 13 Town Council Meeting.

- 5c.** Review and history of committee and Town accomplishments.

Town Engineer Ron Gritman presented a history of the Town's sewer plant, water system, Town studies, and the Utility Committee work in 2013.

**5d.** Modify committee charter.

The Committee discussed the charter and made the following updates

- The meeting frequency should be bi weekly from April 17 to May 13.
- The Meeting Day and Time should be Monday and Thursday 5:30pm
- The next two Meetings Locations will be at the Chino Valley Fire District Office.
- The Staff Liaison is Robert Smith.

Mr. Edmonds wanted Ms. Blum removed as her residence is outside the Town's limits.

**5e.** Future agenda topics.

The committee discussed future agenda topic of reports from Town Manager Robert Smith, Finance Director Joe Duffy, Mr. Reader - bond financing, and Mr. Dan Jackson - rate study.

**5f.** Set next meeting.

**6. ADJOURNMENT**

The Committee adjourned.

Submitted this 30<sup>th</sup> day of April 2014

By: *Liz Hart, Town Clerk Assistant*