

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

**Wednesday, May 6, 2013
5:30 P.M.**

The SR 89 Utility Project Citizen Committee of the Town of Chino Valley, Arizona, convened for a special meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona.

Pat Walker called the meeting to order 5:30 P.M.

Members present: Gary Warren (Chair), Don Wojcik, Art Castricone, John Adams, Bud Hanen, Paul Eguina, and Karrie Bloom

Guest present: Councilmember Linda Hatch, Pat McKee, Marti Klein

Staff present: Town Engineer Ron Gritman, Financial Director Joe Duffy, Consultant Pat Walker

3. CALL TO THE PUBLIC – No public comments

4. NEW BUSINESS

4a. Discuss committee charter

Pat Walker discussed the idea of committee charter.

4b. SR89 Utility Project Funding Alternatives

Ron Gritman presented seven (7) alternatives for area development. He advised he met last week with the finance group, numbers for financing where there is \$17.4 million for total project, which includes \$4.6 for sewer plant expansion and sewer expansion, and \$12.8 for area expansion. Not paying off Fann sewer plant precludes expansion. The Prescott water line would create a hardship but not stop expansion.

The committee discussed:

- areas of development
- CIP funding for future development
- Developing a Town center
Marti Klein, resident, commented on the Planning and Zoning Commission's plans for a town center.
- Fire ISO water classification
- Question asked about age of Prescott water system and need for repair of pipeline.

Pat Walker recapped the funding sources:

- General Obligation Bonds (GOB) allocates the cost to everyone in the community.

- The GOB capacity limits for the Town

5. FUTURE AGENDA SUGGESTIONS

Discuss where is growth is going.

6. ADJOURNMENT

The committee adjourned.

Submitted this 21st day of May, 2013

By: *Liz Hart, Town Clerk Assistant*