MINUTES OF THE REGULAR MEETING
OF THE WATER & UTILITIES COMMITTEE
OF THE TOWN OF CHINO VALLEY

TUESDAY, OCTOBER 23, 2012
4:00 P.M.

The Water & Utilities Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, October 23, 2012.

Councilmember Lon Turner called the meeting to order.

Members present: Councilmember Lon Turner (Chair), Councilmember Linda Hatch, Mayor Chris Marley
Staff present: Town Engineer Ron Grittman, Town Manager Robert Smith, Dan Trout

3. APPROVAL OF MINUTES

3a. Approve the minutes from the September 20, 2012 meeting.
Councilmember Hatch moved seconded by Mayor Marley to approve the minutes passed.

4. CALL TO THE PUBLIC – No public comments

5. OLD BUSINESS

5a. Discussion of mandatory sewer hookup in accordance with Town Code §51.155

The committee discussed the following topics:

- Two rate structure
- Fann contract
- Ordinance 07-697
- Outstanding mandatory hookup customers
- Community Development Block Grant (CDBG) fund
- Water Infrastructure Finance Authority (WIFA)
- Avenues of expanding the water and sewer system via improvement district vs. project driven projects, user fees

6. NEW BUSINESS

6a. Discussion of Economist.com report

The committee discussed additional scenarios. They directed Ron Grittman to instruct Dan Jackson to look at additional scenarios.

- If approve for first two (2) years at lower rate scenarios #2 & #3 and assuming two (2) years go by see what the scenario #1 change would have to be in order to make up for the previous two (2) years.
- A flat $6.00 increase on scenario #2 & #3 for the first two (2) years and what type of income would it generate for the Town.

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- Separate scenarios on water vs. sewer

7. ADJOURNMENT

Councilmember Linda Hatch Moved seconded by Lon Turner to adjourn, passed.

Dated this 25th day of October 2012

By*: Liz Hart, Town Clerk Assistant*

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