

1. Water & Utilities Subcommittee - Agenda

Documents:

[2016_08_15_CCWU_PM_AG.PDF](#)

2. Water & Utilities Subcommittee - Packet

Documents:

[2016_08_15_CCWU_PM_PK.PDF](#)

3. Water & Utilities Subcommittee - Action Taken

Documents:

[2016_08_15_CCWU_PM_AT.PDF](#)



Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**PUBLIC MEETING
Monday, August 15, 2016
2:00 P.M.**

**Council Conference Room
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to accept the October 23, 2012 regular meeting minutes.

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Subcommittee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

5) OLD BUSINESS

6) NEW BUSINESS

- a)** Discussion with CVID representatives regarding potential future acquisitions of facilities by the Town or future partnerships and cooperative efforts between CVID and the Town pertaining to water resources and facilities.

7) ADJOURNMENT

Dated this 11th day of August, 2016.

By: ***Michael Lopez, Public Works Director/Town Engineer***

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Water and Utilities Subcommittee meeting

3) a)

Meeting Date: 08/15/2016

Contact Person: Amy Lansa, Administrative Technician

Department: Town Clerk

Item Type: Approval of Minutes

**Estimated length
of Staff Presentation:**

Physical location of item: N/A

AGENDA ITEM TITLE:

Consideration and possible action to accept the October 23, 2012 regular meeting minutes.

SITUATION AND ANALYSIS

Attachments

October 23, 2012 minutes

**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.

Members present: Councilmember Lon Turner (Chair); Councilmember Linda Hatch; Mayor Chris Marley

Staff present: Town Engineer Ron Gritman, Town Manager Robert Smith, Dan Trout

1. CALL TO ORDER

Councilmember Lon Turner called the meeting to order.

2. ROLL CALL

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. Motion 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 Economists.com report.

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

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

7. ADJOURNMENT

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

Dated this 25th day of October 2012.

By: *Liz Hart, Town Clerk Assistant*



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2:00 P.M.

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Chino Valley, Arizona

AGENDA

ACTION TAKEN

1) CALL TO ORDER

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to accept the October 23, 2012 regular meeting minutes.

APPROVED

4) CALL TO THE PUBLIC

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5) OLD BUSINESS

6) NEW BUSINESS

- a)** Discussion with CVID representatives regarding potential future acquisitions of facilities by the Town or future partnerships and cooperative efforts between CVID and the Town pertaining to water resources and facilities. **DISCUSSED**

7) ADJOURNMENT

Dated this 11th day of August, 2016.

(Action Taken Dated 22nd day of August, 2016.)

By: ***Michael Lopez, Public Works Director/Town Engineer***

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