



Town of Chino Valley
MEETING NOTICE
COUNCIL WATER AND UTILITIES
SUBCOMMITTEE

REGULAR MEETING
TUESDAY, OCTOBER 8, 2019
3:30 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 approve July 9, 2019, minutes.

4) ENGINEER'S REPORT

5) 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.

6) OLD BUSINESS

- a) Discussion regarding water fill stations.
- b) Discussion regarding septage receiving.
- c) Discussion regarding the water reclamation facility expansion schedule.

7) NEW BUSINESS

- a) Consideration and possible action to approve amendment to subcommittee charter dated October 8, 2019.
- b) Discussion regarding Old Home Manor Business Park Improvements.
- c) Discussion of future agenda Topics and next meeting date.

8) ADJOURNMENT

Dated this 3rd day of October, 2019.

By: *Frank Marbury, Public Works Director/Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Water and Utilities Subcommittee with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.