



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**REGULAR MEETING
TUESDAY, DECEMBER 13, 2022
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 the November 3, 2022, special meeting minutes.
- 4) **ENGINEER'S REPORT**
 - a) Update and discussion regarding progress and outlook of the Peavine waterline project from Road 2 North to Perkinsville Road.
 - b) Update and discussion regarding the Perkinsville water extension across Highway 89.
 - c) Update and discussion regarding the sewer extension on Road 1 East from Fletcher Court to Road 3 South.
 - d) Update and discussion regarding Request for Qualifications (RFQ) for the sewer plant expansion.

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

7) NEW BUSINESS

a) Discussion regarding Request to Waive Sewer Connection at 1775 Pinto Lane.

8) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations related to the purchase of water credits, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (John Gaylord, Town Attorney)

9) ADJOURNMENT

Dated this 8th day of December, 2022.

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 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.