



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**REGULAR MEETING
MONDAY, FEBRUARY 12, 2024
3:30 P.M.**

**Council Chambers
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 April 26, 2023, regular meeting minutes.
- 4) **ENGINEER'S REPORT**
 - a) Update and possible discussion on the completion of the Road 1 East extension project.
 - b) Update and possible discussion regarding the bid process for the Perkinsville Water Extension across Highway 89.
 - c) Update and possible discussion regarding the Chiricahua Sewer extension to the new Circle K location.
- 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) Update and possible discussion regarding the Integrated Water Master Plan.
 - b) Update and possible discussion regarding the PFOS investigation and planning efforts.
 - c) Update and possible discussion regarding code revisions concerning utility connection requirements.
 - d) Update and possible discussion regarding the wastewater reclamation facility expansion and upgrade design.
 - e) Update and possible discussion regarding the results of the infiltration and inflow study.
 - f) Update and possible discussion regarding the USF permit renewal.
- 7) **NEW BUSINESS**
- a) Consideration and possible discussion regarding potential budget supplemental items for FY24/25 including:
 - Water reclamation facility upgrades construction
 - Vector truck
 - Other projects, equipment, or studies

8) **ADJOURNMENT**

Dated this 31st day of January, 2024.

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.