



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**SPECIAL MEETING
THURSDAY MARCH 7, 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 accept the January 30, 2018, public 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) Overview of integrated water master planning.
- b) Discussion regarding the Old Home Manor Master Plan and possible recommendation to Council to initiate Request for Qualifications for a master plan.
- c) Overview of the Town's obligation to provide reclaimed water for Bright Star and possible recommendation to Council for the direct selection of a consultant for professional services.

- d) Discussion and possible action regarding possible water and sewer expansion projects and priorities.
- e) Status update on the E.P.A. grant pertaining to waterline connections.
- f) Discussion and possible action regarding future Water and Utility Subcommittee meeting dates.

7) EXECUTIVE SESSION

- a) The Water and Utilities Subcommittee may vote to recess the Special Meeting to hold 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 the Town's position and instruct the Town Attorney regarding the Town's position regarding an intergovernmental agreement with the City of Prescott. (Cecilia Grittman, Town Manager)

9) ADJOURNMENT

Dated this 28th day of February, 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.