



## Town of Chino Valley

### MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

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**PUBLIC MEETING  
TUESDAY, JUNE 18, 2019  
4:00 P.M.**

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

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### AGENDA

1) **CALL TO ORDER**

2) **ROLL CALL**

3) **APPROVAL OF MINUTES**

- a) Consideration and possible action to approve May 28, 2019, meeting minutes.

4) **ENGINEER'S REPORT**

- Plans progressing for Drying beds. Anticipate advertisement 4th quarter of 2019.
- Utility shop building contract negotiations continuing. It is currently scheduled for Council on June 25th unless contract details need more work.

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 potential sewer and/or water extensions. (Continued from 5-28-19 meeting)

7) **NEW BUSINESS**

- a) Discussion regarding options for the Highlands Ranch Wellsite. (Continued from 5-28-19 meeting)
- b) Discussion regarding future agenda Topics and next meeting date.

**8) ADJOURNMENT**

Dated this 13th day of June, 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.