



WATER & UTILITIES NOTICE & AGENDA

**REGULAR MEETING
TUESDAY, FEBRUARY 14, 2023
3:30 PM**

COUNCIL CONFERENCE ROOM | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Consideration and possible action to approve the December 13, 2022, regular 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 Board 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. Board 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 of potential projects for 5 Year Capital Improvements Project.
 - FY23 and 24 – Perkinsville Water and Sewer Extension \$30,000
 - FY23 and 24 – Perkinsville Water and Sewer Extension \$3.4 Million
 - Continuation of Perkinsville Water and Sewer Extension into FY25 \$2.0 Million
 - FY24 – Plant Expansion Design \$1.5 Million
 - FY24 – Integrated Water Master Plan \$500,000
 - FY25 – Sewer Plant Expansion \$15 to \$20 Million

- TBD – Old Home Manor CIP improvements

- b. Consideration and possible action to appoint a Chair and Vice-Chair.

8. ADJOURNMENT

Dated this 9th day of February, 2023.

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 (Arizona Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

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