



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**REGULAR MEETING
WEDNESDAY, APRIL 26, 2023
3:00 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 December 13, 2022, 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 Qualification (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 of potential projects for 5 Year Capital Improvements Project.

FY23 and 24 - Equipment Sheds for Sewer Plant	\$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) Discussion and possible action concerning Subcommittee meeting dates and times.

c) Consideration and possible action to appoint a Chair and Vice-Chair.

8) **ADJOURNMENT**

Dated this 19th day of April, 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(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.