



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 6, 2023
9:00 A.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 April 26, 2023, regular meeting minutes.

- 4) **ENGINEER'S REPORT**

- 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 of potential 5 Year Capital Improvement Projects.

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) Update and possible discussion on a long-term water importation plan.
 - c) Update and possible discussion regarding a possible northern wastewater treatment plant.
- 7) **NEW BUSINESS**
- a) Consideration and possible discussion regarding revising Chapter 51 of the Town Code relating to water and sewer hook-up requirements.
- 8) **ADJOURNMENT**

Dated this 31st day of August, 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.