



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**REGULAR MEETING
TUESDAY, JANUARY 14, 2020
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 October 8, 2019, 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) Discussion regarding septage receiving.
 - b) Discussion regarding Old Home Manor Master Plan.
 - c) Discussion regarding the Utility Shop Building.
 - d) Discussion regarding the groundwater physical availability study.

- e) Discussion regarding the water reclamation facility expansion schedule.
- 7) **NEW BUSINESS**
- a) Discussion regarding the Fiscal Year 2021 budget.
 - b) Discussion of future agenda topics and next meeting date.
- 8) **ADJOURNMENT**

Dated this 9th day of January, 2020.

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.