



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**PUBLIC MEETING
TUESDAY, MAY 28, 2019
4:00 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 accept the April 9, 2019, public meeting minutes.
- 4) **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.
- 5) **OLD BUSINESS**
 - a) Discussion and update regarding water modeling options for Old Home Manor and the Wineglass acres areas.
 - b) Discussion regarding Potential Sewer and/or Water Extensions.
- 6) **NEW BUSINESS**
 - a) Discussion regarding Old Home Manor Master Integrated Master Plan and associated Request for Qualifications.

- b) Discussion regarding options for the Highlands Ranch Wellsite.
 - c) Discussion regarding future agenda Topics and next meeting date.
- 7) **ADJOURNMENT**

Dated this 23rd day of May, 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.