



## Town of Chino Valley

### MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

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**REGULAR MEETING**  
**TUESDAY, JUNE 14, 2022**  
**2:30 P.M.**

**Council Conference Room**  
**202 N. State Route 89**  
**Chino Valley, Arizona**

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#### **\*AMENDED\* AGENDA - Time change**

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
  - a) Consideration and possible action regarding the March 22, 2022, special 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 discussion regarding air line replacement at the sewer plant.
  - b) Update and discussion regarding the EQ Basin design.
  - c) Update and discussion regarding the Perkinsville utility extension.
  - d) Update and discussion regarding the Road 1 East sewer extension.

**7) NEW BUSINESS**

- a) Discussion and possible recommendation concerning water and sewer capacity analysis for Road 2 North.

**8) ADJOURNMENT**

Dated this 2nd day of June, 2022.

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.