



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**SPECIAL MEETING
TUESDAY, MARCH 22, 2022
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 January 13, 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 completion of Rodeo Drive construction.
- b) Update and discussion regarding Perkinsville Road water and sewer extensions.
- c) Update and discussion regarding completion of the Peavine Waterline design.
- d) Discussion and possible recommendations for updates to the 5-year CIP for the Wastewater Plant and Water and Sewer system projects.

7) NEW BUSINESS

- a)** An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with attorneys for the Town regarding potential contract negotiations relating to land and water rights. (Andrew McGuire, Town Attorney)

8) ADJOURNMENT

Dated this 17th day of March, 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.