



## Town of Chino Valley

### MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

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**REGULAR MEETING  
TUESDAY, FEBRUARY 11, 2020  
3:30 P.M.**

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

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### AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
  - a) Consideration and possible action to approve the January 14, 2020, 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) Discussion regarding the Fiscal Year 2021 budget to include:
  - Septage system
  - Old Home Manor system expansion
  - Sewer expansion for State Route 89
  - Satellite water service areas

- 7) **NEW BUSINESS**

- a) Discussion regarding Chino Valley Head Start's request to connect to Town water.

- b) Discussion and update regarding Big Chino and Wine Glass Ranch work provided free of charge to the Town.

**8) ADJOURNMENT**

Dated this 6th day of February, 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.