

MINUTES OF MEETING
of the
CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District met in regular session on Thursday, February 11, 2010 at the Sanitary District Office, 155 N Montezuma Castle Hwy. Ste 11, Camp Verde, AZ. at 5:00 pm. The public was invited to attend.

I. OPENING

a. Roll call

The Board meeting was called to order by Chairperson Gregg Freeman at 5:00 pm. Also present were members Dick Rynearson and Chip Norton. Ben Bueler and Carol Rynearson was absent.

II. CALL TO PUBLIC

This is the time for the public to speak to the governing board on any issue not on the agenda. A comment card must be filled out and turned in to a staff member before the meeting begins. Members of the Board may not discuss or take legal action on matters raised during an open call to the public. The only allowable responses a Board member may make are: 1) Board member may respond if there is direct criticism of the Board member; 2) Board member may direct staff to look in to a matter; or 3) Board member can ask to have this item placed on a future agenda A.R.S. 38-431.01(G)

a. Public comment (2 minute time limit per speaker.)

There was no public present.

III. PRESENTATIONS/INFORMATION/REPORTS

a. Reports from Operators.

Ron gave his report. It is in the minutes.

Marshall presented his report. The manufacturer of the ultraviolet system said it is failing because it gets too cold. Fann is working with them to rectify this. The pumps and AC units are all up and working again. Square D will be inspecting their equipment to see if they will give us an extended warranty. Marshall is setting up a log of work orders for equipment maintenance.

IV. CONSENT AGENDA ITEMS – All these items may be enacted upon by one motion and approved as Consent Agenda items. Any item may be removed from the Consent Agenda and considered as a separate item on a Board members request.

a. Approval of the minutes:

1. Jan 14, 2010 – Regular Meeting
2. Jan 27, 2010 – Special Meeting

b. Approval of Financial Reports:

1. January Financial Condition Report
2. Jan 13 – Feb 11 Warrants
3. January Project Funds Report

Chip moved to approve all consent items as presented. Seconded by Dick. Motion carried unanimously.

V. UNFINISHED BUSINESS

a. Discussion, consideration and possible approval to sign Lease Agreement with the Town of Camp Verde.

Gregg explained that the legal description is missing from the lease. Pete Roulette from the Town Council was present. He will see that we get the description. Gregg asked him what their plan for the 15 acres is and do they need the entire acreage. Pete replied that the town wants to show their constituents something in return for paying the District's lease payment.

Chip moved to table this item until the legal description is attached. Seconded by Dick. Motion carried unanimously.

b. Discussion, consideration and possible action on Fann's request to consider a discount for timely payment of the delay claim.

Fann has offered to give us discount if we pay them now instead of waiting until the lawsuit is settled. Our attorney replied to them that Navigant Consulting has requested back up for several unsubstantiated amounts which they have still not provided. The Board felt that they need more information before making a decision on this. Chip moved that the District would consider a discount for timely payment of the delay claim after our lawyer is satisfied that our legal team has received all the information needed to substantiate the claim. Seconded by Dick. Motion carried unanimously.

VI. NEW BUSINESS

a. Discussion, consideration and possible action on 2010-2011 budget process.

Gregg would like to discuss the process for working on our budget this year. He feels that we need to start early on it as it will be a difficult budget with the lowered property valuations.

Chip moved to approve the 2010-2011 budget process setting the fourth Tuesday at 6:00 pm in March and April for work sessions with others scheduled as needed. Seconded by Dick. Motion carried unanimously.

VII. UPCOMING AGENDA ITEMS

Chip asked that we set a special session for next Tuesday at 2:00 pm to review the recommendation from the hiring committee.

VIII. ADJOURNMENT

Chip moved to adjourn. Seconded by Dick. Motion carried unanimously.