

MINUTES OF WORK MEETING  
of the  
CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District met in a Work Meeting on Tuesday, March 23, 2010 in the District Office, 155 N Montezuma Castle Hwy #11, Camp Verde, AZ. at 6:00 pm. The public was invited to attend.

I. OPENING

a. Roll call

The meeting was called to order at 6:06 pm by Chairperson Freeman. Also present were members Chip Norton, and Dick Ryneerson. Ben Bueler and Carol Ryneerson were absent.

II. NEW BUSINESS

a. Review, Discussion and possible approval of changes to Fee Schedule.

The Board reviewed the current fee schedule and discussed the operating costs.

Chip moved to approve the changes to the Fee Schedule as discussed in this meeting. Seconded by Dick. Motion carried unanimously.

b. Set date and time for Public Hearing on the Fee Schedule.

Jan was directed to set a date and time for the Public Hearing to hear the Fee Schedule.

c. Review, Discussion and possible approval of changes to the Policies, Procedures, Rules and Regulations of the District.

This item was tabled to the next Regular meeting.

III. ADJOURNMENT

Seeing no objection the meeting stood adjourned at 8:45 pm