

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, Apr 14, 2011 at 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

Gregg Freeman, Carol Ryneanson and Dick Ryneanson were present. Chip Norton is out of town. Ben Bueler 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.)

No members of the public were present.

III. PRESENTATIONS/INFORMATION/REPORTS

a. Update on Coe & Van Loo mediation.

Mike Kellis with the Ledbetter law Firm presented the update to the Board. He explained that they have been reviewing all the items associated with the claim to make sure we can recoup all the costs associated with the tank failure. CVL has been accommodating to them as they go through this process. The mediator has been approved by CVL's attorney. They will be meeting in mid May. Mr. Kellis cautioned the Board that as we come out of these mediations that all claims will be settled.

b. Report from Operator.

Marshall delivered his report. He noted that our vac truck hit a sink hole today behind Bashas' and moved a manhole. It will be repaired soon.

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. Mar 10, 2011 – Regular Meeting
2. Mar 30, 2011 - Work Meeting

b. Approval of Financial Reports:

1. Mar Financial Condition Report
2. Mar 7 – Apr 6 Warrants
3. Mar Project Funds Report

Dick moved to approve the consent agenda items as presented. Seconded by Carol. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

Information on land application.

VI. ADJOURNMENT

Carol moved to adjourn. Seconded by Dick. Motion carried unanimously. Seeing no objections the meeting stood adjourned.