

MINUTES OF SPECIAL MEETING OF THE CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District held a Public Hearing on Thursday, April 22, 2010 at 6:00 P.M. in the Training room at the Marshall's Office, 646 S First St., Camp Verde, AZ. The Board conducted a public hearing on the proposed changes to Fee Schedule. The public was invited to attend.

1. Call to order and roll call.

The meeting was called to order by Chairperson Freeman at 6:14 pm. All Board members were present except Ben Bueler.

2. a) Open Public Hearing.

The Public Hearing was opened at 6:15 pm.

b) Public hearing on the proposed changes to the Fee Schedule.

Charlie Wagner from Verde Sol Air and the Heckman Freeway Park asked if they must pay the user fees whether the buildings are occupied or not? Gregg replied that they do. They have paid approx \$23,000 in property taxes since 2005 and a Special Assessment of \$6000.00. He wanted to know what these are for. It was explained that these are the General Levy tax and the Special Assessment for the project. He also wanted to know if the Connection fees for industrial businesses are reduced to \$.25 will it be retroactive for those that have connected. The Board explained that it won't be. The WAS rate was changed to \$.20.

c) Close Public Hearing.

The Public Hearing was closed at 6:23 pm.

3. Reconvene into Special meeting to discuss and possibly adopt Ordinance 2010-1, amending the Fee Schedule.

Chip moved to adopt the rates and fees as incorporated in exhibit A and set the effective date as July, 1 2010 with the exception that the Septage Fees and the residential Monthly User Fee maximum rate of \$45.00 will be effective on May 22, 2010. Seconded by Carol. Motion carried unanimously.

4. Adjournment

Dick moved to adjourn. Seconded by Carol. Seeing no objection the meeting stood adjourned at 6:30 pm.