

MINUTES OF MEETING
of the
CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District met in special session and work meeting on Wednesday, May 18, 2011 at the District office, 155 N Montezuma Castle Hwy #11, Camp Verde, AZ at 3:00 pm. The public was invited to attend.

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. § 38-431.03(A)(3). The Board may also go into Executive Session to discuss personnel matters (A.R.S. § 38-431.03(A)(4)(1), records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. § 38-431.03(A)(4)). The Board reserves the right to change the order of items on the Agenda and to call matters in random order.

I. OPENING

a. Roll call

Gregg Freeman called the meeting to order at 3:00 pm. Chip Norton was present and Dick Rynearson and Carol Rynearson were present telephonically.

II. PRESENTATIONS/INFORMATION/REPORTS

a. Presentation by Auditor.

Lisa Lumbard with Lumbard and Associates gave a presentation on her firm and procedures for an audit.

III. UNFINISHED BUSINESS

a. Discussion, consideration and possible approval to purchase a metal building to be used as a shop and storage to protect the Vactor truck and various other pieces of equipment. The cost of the building and delivery will not exceed \$15,000.

This item was continued from the last meeting. Jan recommend that we purchase the building now then wait to construct Dick moved to purchase the metal building upon receipt of a bill of sale, canceled check and bill of materials. Seconded by Chip. Motion carried unanimously.

Work Meeting

I. Discussion and possible approval of the 2011-2012 Budget.

The budget was presented. The O&M budget shows and overall decrease. The debt service has an increase due to the WIFA loan payment. Jan was directed to see if there are ways to reduce the amount of debt service to be levied by using other funds to pay the loan payments. She will bring this back to next week for approval. Dick moved to approve the O & M Budget of \$973,710.00. Seconded by Dick. Motion carried unanimously.

ADJOURNMENT

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