

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, November 11, 2010 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

The meeting was called to order by Chairperson Freeman at 6:04 pm. Also present were members Dick Rynearson and Ben Bueler.

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 comments

III. PRESENTATIONS/INFORMATION/REPORTS

a. Reports from Operators.

Jim gave his and Marshall's reports. They are included. Jan was directed to inform the board when there is a change in staff. Jim informed the Board that the tap for Ferral Gas was not done. Staff was directed to research which contractor was responsible for leaving that off.

Engineer Pender's report was in the Board packets.

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. Oct 14, 2010 – Regular Meeting

b. Approval of Financial Reports:

1. Oct Financial Condition Report

2. Oct 11 – Nov 8 Warrants

3. Oct Project Funds Report

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

V. NEW BUSINESS

a. Report, discussion and possible direction to staff regarding properties in the project area that have not connected to the collection system.

Jan presented a report to the Board with the property owners that have not connected yet. A letter from Attorney Rigg was included that explained the District's options. We can file an Action for Injunction to force connection. Jan was directed to send a letter to these property owners detailing the possible consequences for not connecting.

b. Discussion and possible approval of construction for Contract 3 as final. This item is required to submit the final draw to WIFA.

Ben moved to accept the construction for Contract 3 as final based on the Engineers Certificate of completion. Seconded by Dick. Motion carried unanimously.

VI. UPCOMING AGENDA ITEMS

Employee retirement package options.

Update on the Sand Filter project.

VII. ADJOURNMENT

The meeting stood adjourned at 6:45 pm.