

MINUTES OF SPECIAL MEETING  
of the  
CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District met in special session on Monday, November 21, 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**

The meeting was called to order by Chip Norton at 6:04 pm. Present were members Greg Blue and Dick Rynearson. Gregg Freeman joined intermittently by phone. Also present were Attorneys Jim Ledbetter and Tosca Henry.

**II. PRESENTATIONS/INFORMATION/REPORTS**

**a. Presentation and update from Attorney, Jim Ledbetter, on the lawsuit with Coe Van Loo.**

Greg B moved to go into Executive Session pursuant to ARS 38.431.03(A)(3) Seconded by Dick. Motion carried unanimously. Greg B moved to go back into regular session. Seconded by Dick. Motion carried unanimously. Dick moved to approve the contractual demand for mediation letter. Seconded by Greg B. Motion carried unanimously. Chip moved to approve the mediation to be scheduled in January and approve either Chris Skelly or Richard Friedlander. Seconded by Greg B. Motion carried unanimously. Chip moved to approve the lawsuit as stated by Jim Ledbetter. Seconded by Greg B. Motion carried unanimously.

**b. Report from Operator.**

Marshall presented his report.

**III. 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 13, 2011 – Regular Meeting**

**b. Approval of Financial Reports:**

**1. Oct Financial Condition Report**

**2. Oct 8 – Nov 4 Warrants**

**3. Oct Project Funds Report**

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

Dick moved to move item IV.c to this point in the meeting. Seconded by Greg B. Motion carried unanimously.

**IV.c Discussion, consideration and possible approval of amendment to Task Order 7, Main Street Pump Station Remedial Repairs construction phase services.**

Doug explained to the Board that when he took over this project he was not aware of the amount of work that needed to be done on the bid documents. He was able to save the District money by removing some unnecessary items. Greg B asked Mr. Kobrick to do everything he can to be sure the bidders understand everything that will be required in their bids. Chip moved to approve Task Order 7 Amendment 1. Seconded by Dick. Motion carried unanimously

**IV. NEW BUSINESS**

**a. Discussion, consideration and possible approval to purchase a pressure washer at a cost of \$3500.00.**

Dick moved to approve the purchase of a pressure washer at a cost not to exceed \$3200. Seconded by Greg B. Staff explained the need for a pressure washer and what is currently being spent for these tasks. Greg B found some places where this item was on sale for less. Motion carried unanimously.

**b. Discussion, consideration and possible direction to establish a Disconnection of Sewer Service Policy.**

Chip moved to direct staff to establish a Disconnection of Sewer Service Policy. Seconded by Greg B. Motion failed. Jan explained that after further discussion with the attorney there will be fewer uncollectible properties than originally thought. Staff was directed to research the costs associated with disconnecting and reconnecting service and to update their recommendation. This item was tabled to a future meeting.

**c. Discussion, consideration and possible approval of amendment to Task Order 7, Main Street Pump Station Remedial Repairs construction phase services.**

This item was heard after the consent items. The motion is repeated here. Chip moved to approve Task Order 7 amendment 1. Seconded by Dick. Motion carried unanimously.

**d. Review, discussion and possible approval of any changes to Article II, Section 1. B and C. and Section 2. A and B.**

The Board reviewed this section of the Rules and Regulations. No changes were recommended.

**V. ADJOURNMENT**

Greg B moved to adjourn. Seconded by Dick. Motion carried unanimously.