

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~SPECIAL/PUBLIC SESSION MINUTES~

April 29, 2015

Approved May 27, 2015

Date: Wednesday April 29, 2015

Time: 10:00 a.m.

Place: 5360 W. Inscription Canyon Drive, Prescott, Arizona

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 10:00 a.m.

2. ROLL CALL.

Present were Al Poskanzer, Chairman; Bill Dickrell, Board Member; Bob Busch, District Manager; Isabel Yribe, District Clerk.

Board member Dave Barreira was not present.

- Clint Poteet

3. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE;

A. Consideration of Approval of Sewer Service Agreements and Capacity Assurance Certificates for Talking Rock, Phase 12 & 13. *Clint Poteet gave a brief summary of the status for Phase 12 and 13.*

Mr. Poskanzer made a motion to approve the Sewer Service Agreements and Capacity Assurance Certificates for Talking Rock Phase 12 and Phase 13. Mr. Dickrell seconded the motion. The motion passed unanimously without any discussion.

4. ADJOURNMENT Therefore the meeting was adjourned at 10:10 a.m.