

**INSCRIPTION CANYON RANCH SANITARY DISTRICT**

**P.O. Box 215 Chino Valley, AZ 86323**

**PUBLIC SESSION  
~MINUTES~**

**Approved October 29, 2012**

**September 21, 2012**

**Date:** Friday September 21, 2012

**Time:** 3:00 p.m.

**Place:** Prescott Realty Office Conference Room, 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 3:00 p.m.

**2. ROLL CALL.**

Present were Bob Hilb, Chairman; Brian Ray, Board Member, Scott Robbins, Board Member, E.J. Kotalik, Counsel (via telephone during Executive Session), Bob Busch, District Manager, Isabel Yribe, District Clerk and the following audience members.

Dayne Taylor  
John Freeman  
Eileen McGowan

**3. OLD BUSINESS** Discussion and possible action re:

A. Clarification of instructions to Manager and Engineer on possible improvements and upgrades to the wastewater treatment plant. *There was a brief discussion regarding what was necessary versus what was "fluff" regarding the possible improvements and upgrades to the plant among the Board Members and the District Manager. It was suggested by Bob Hilb that while the District was waiting on word from the ADEQ, it should still move forward. By form of Consensus it was decided that Bob Busch move forward with the Engineer.*

Bob Hilb made a motion to authorize Bob Busch to sign the Amendment to the Granite Basin Engineering contract of \$5,000 and to move forward with the RFQ. Brian Ray seconded the motion. The motion passed unanimously without discussion.

**4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION FOR:** discussion or consultation for legal advice with the attorneys of the Inscription Canyon Ranch Sanitary District pursuant to A.R.S. Section 38-431.03.(A)(3) and discussion or consultation with the attorneys of the Inscription Canyon Ranch Sanitary District in order to consider its position and instruct its attorneys regarding the District's position regarding contracts that

are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. Section 38-431.03.(A)(4) re:

A. Claims for reimbursement of attorney fees previously paid by the District.

*During the Executive Session, the public will be asked to leave the Board meeting room until the general session is re-convened*

**Executive session began at approximately 3:15 p.m.**

**5. RECONVENE INTO PUBLIC SESSION at approximately 3:40 p.m.**

**6. ADJOURNMENT**

Therefore the meeting was adjourned at 3:40 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Clerk