

MINUTES OF THE REGULAR MEETING OF THE I.C.R. SANITARY DISTRICT

March 16, 2007

Minutes approved: 04/12/07

Time: 9:00 a.m.

Place: 5360 W. Inscription Canyon Drive, Prescott, AZ 86305

I.C.R. Sanitary District Board of Directors

Gene Leasure, Chair

Dayne Taylor, Director

Charlie Turney, Director

District Clerk

Absent: Meg Kleinman

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Gene Leasure. A quorum was present for the purpose of conducting business.

2. **Attendees were:** Gene Leasure, Chair, Dayne Taylor, Director, Charlie Turney, Director.

3. OLD BUSINESS

a. **Discussion and possible action on generator maintenance contract and low-voltage output**

North Sky was contacted and will get with Charlie to do a load test on the generator the first part of the week of March 19, 2007. Charlie will call Unick to check the schedule for the generator maintenance.

b. **Discussion and possible action on Doug Nelson's notice of Chartier property sale**

Doug was sent copies of documents announcing the foreclosure sale of the Chartier property, at 11:00 a.m., May 8, 2007, on the north steps of the Yavapai County Courthouse. He notified them of the Board's lien, and any potential buyer's responsibility to satisfy the lien before sewer service will be provided to the property. The Board planned to have a member attend the sale.

Gene moved to have Chris shut off service to the property on the day of the sale, in a manner that will secure the equipment from tampering. Dayne seconded; motion passed unanimously.

Action Item: Both Dayne and Charlie will try to attend the sale.

4. NEW BUSINESS

a. **Discussion and possible action on Doug Nelson's report on the Open Meeting Law**

Doug reports the Attorney General of Arizona considers any two Board members speaking together about Board business, outside of a properly noticed meeting, to be an attempt to circumvent the Open Meeting Law. The Board believes this restriction to be a barrier to being able to run the business of the District. This is a "hands-on" Board and matters often arise requiring discussion by the Board. This restriction will also make it difficult to find persons willing to serve on the Board in the future.

b. **Discussion and possible action on approval process for Talking Rock Ranch Compound**

Clint Poteet brought plans for the Exercise Barn section of the TRRC for the Board's approval to the last meeting. Dayne took the plans to Civiltec for review. TRR is separating the TRRC into four components and wanting individual approval for each. Dayne is concerned that since the TRRC project was given a building permit as a whole, the Board's approval of a portion of it with a lower flow rate than the whole compound would need, would be construed by the County as an

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approval of the whole. The flow rate for the entire project is not known to the Board, because architectural drawings for the whole TRRC have not been provided. The County has a complete set of drawings and will review them for the number of fixtures. The planned swimming pool is not supposed to dump into the sewer system. The projected flow rate for the TRRC has changed drastically from the feasibility study figure of about 79,000 GPD to the current figure of about 6,300 GPD. Civiltec needs to do an analysis of the project to get realistic numbers. The Board doesn't want to approve the TRRC in pieces, only as a whole, and only after Civiltec has review drawings and as-builts for the entire project.

Dayne moved that the Board continue working with Civiltec to review drawings and not approve the Talking Rock Ranch Compound until all the drawings and as-builts for all the components have been reviewed. Gene seconded; motion passed unanimously.

c. Discussion and possible action on capacity assurance forms for TRR Compound

The current capacity of the treatment plant is 62,500 GPD. The total projected GPD for the lots already approved by the County is 400,000 GPD. The Board doesn't want to approve anything more until there is a new plant with much greater capacity.

d. Discussion and possible action on Fann Phase 2 Feasibility Study

The Board discussed the various benefits and drawback to the systems presented in the Study. Initial cost, use of current facilities, ease and cost of expansion, and maintenance were compared. Dayne would like the Board to contact users of the systems to get first hand input as to the benefits and drawbacks of each..

e. Discussion and possible action of generating questions for existing treatment plants using membrane and/or aerator technology

The Board put together a list of questions to ask at each place, so there can be accurate comparisons and looked over a list of existing plants for ones most comparable to what would be needed for the District.

5. Call to the public—The Board may not discuss or take action on matters during the call to the public that are not specifically on the Agenda. The Board may respond to criticism made by those who addressed the Board, ask staff to review a matter, or ask that a matter be put on a future agenda.

No members of the public were present.

6. Adjourn Meeting at 10:20 a.m.

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees' participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairperson, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Meg Kleinman, District Clerk of the Board of Directors, for the I.C.R. Sanitary District, at (928) 925-3638. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to the District Clerk, ICR Sanitary District, 5360 W. Inscription Canyon Drive, Prescott, AZ 86305.