

INSCRIPTION CANYON RANCH SANITARY DISTRICT

PO Box 215 Chino Valley, AZ 86323

~ Plant Expansion Planning Committee Meeting~

Tuesday April 6, 2021

Date: Tuesday April 6, 2021

Time: 9:30 a.m.

Place: Chino Valley Bible Church, 1578 N. State Rte 89,

- 1. CALL TO ORDER** Mr. DeSantis called the meeting to order at 9:30 a.m.
- 2. ROLL CALL** Present were: Jerry DeSantis, Bob Summers, Charles Lehr, Bob Frisch, Ray Damasek, Jeff McLeod, Bob Busch, and Isabel Yribe
- 3. Discussion Regarding Restructured Planning Committee** A discussion was held regarding handouts provided by Mr. DeSantis. The handouts entailed the subdivisions within the District and the number of parcels that were occupied and connected to the Sanitary Plant. The handouts provided information up to March of 2021 and were expected to be updated with current numbers, soon. There was a brief discussion regarding the buildout within the next fifteen years as well as any possible revenue in the future. Mr. Damasek provided a detailed map of the District boundaries and a discussion was held regarding the possible buildout of vacant land. Mr. DeSantis stated that accurate numbers were expected from Wallace Accounting as the previous accounting firm's information was less than reliable.
- 4. Discussion of Possible Next Steps & Action** There was a brief discussion regarding a meeting with Peter Berger and Jay Frank and members of the Planning Committee to discuss the number of lots slated for development for planning purposes. Mr. Busch gave a brief summary of how the District collected the revenue needed for plant expansion. There was a brief discussion regarding the concerns by Derek Scott and A Quality Water. There were concerns regarding the lifespan of the tanks and the cost of potential repairs filters. A discussion ensued regarding the different types of systems the District would have to consider for the plant expansion. A tour of the Chino Valley plant was suggested by Mr. Summers. Mr. Summers also stated that the District had yet to receive any proposals due to the District wanting to first conduct a study for research purposes. There was a brief discussion regarding the grants the District could possibly benefit from. Mr. McLeod stated that a contract package might

have to be considered to be compliant with WIFA guidelines. Mr. McLeod also asked Mr. Summers if he and Mr. Busch could possibly get together with Jeff Hayes of USDA Rural Development and Jason Joynes of Rural Water Association of Arizona and schedule a site visit.

5. Setting Date for Future Meeting(s) *Mr. DeSantis stated that the next meeting would be established after the meeting with Mr. Berger and Mr. Frank.*

6. Adjournment

Therefore, the meeting was adjourned at approximately at 10:10 a.m.

Board Clerk

Date