

**ICR Sanitary District  
PO Box 2344  
Prescott, AZ 86302**

**NOTICE OF SPECIAL MEETING  
February 17, 2021**

The Governing Board of the ICR Sanitary District will meet in Public Session on Wednesday, February 17, 2021 in the WingSpace Conference Room located at 371 Garden Street, Prescott, AZ. The meeting will begin at 1:00 p.m. Board members may participate via teleconference. Members of the public may only participate via telephone conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney.

**DUE TO CURRENT COVID VIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA TELECONFERENCE. THE PUBLIC TELECONFERENCE WILL BEGIN AT 1:00 PM. THE BOARD DOES NOT ANTICIPATE A VOTE TO GO INTO EXECUTIVE SESSION FOLLOWING THE CALL TO ORDER AND INTRODUCTIONS, HOWEVER, SHOULD THAT OCCUR, MEMBERS OF THE PUBLIC WILL BE ASKED TO CALL IN AGAIN AT A LATER TIME.**

**MEMBERS OF THE PUBLIC MAY JOIN THE TELECONFERENCE BY FOLLOWING THE INSTRUCTIONS BELOW.**

**Instructions for joining the meeting via teleconference:**

- 1. Dial 1 (978) 990-5000**
- 2. When prompted for the conference ID, enter 390455#**

**AGENDA**

- 1. CALL TO ORDER; Introductions**
- 2. NEW BUSINESS**

- A. Discussion and reconsideration of the annual repayment amount to developers approved on February 10, 2021. The revised/corrected total amount to be considered is \$53,889.72
- B. Discussion and possible approval of payment to Chino Valley Bible Church, 1578 N. State Rte. 89, Chino Valley Arizona, for use of a conference room for Planning Committee Meetings. A payment of \$25.00 for each of three past meetings of the Planning Committee is proposed.
- C. Discussion and possible action concerning a proposal for engineering services from Civiltec Engineering for the repurposing of the holding pond at the wastewater treatment plant. The repurposing is a compliance item associated recent amendment to the Aquafer Protection Permit (APP). The proposal consists of an inspection of the basin along with sampling and testing and a subsequent amendment to the APP.

### 3. ADJOURNMENT

*Persons with a disability may request a reasonable accommodation by contacting District Manager Bob Busch at r.busch@icrsd.net calling 713-0548. Requests should be made as early as possible to arrange the accommodation.*

#### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the attached notice was duly posted on the District's website: www.icrsd.net on February 15, 2021 at 5:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 15th day of February, 2021.

By: Robert Busch

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Signature