

INSCRIPTION CANYON RANCH SANITARY DISTRICT

PO Box 1963 Prescott, AZ 86302

~ Plant Expansion Planning Committee Meeting~

Monday September 13, 2021

Date: Monday September 13, 2021

Time: 2:00 p.m.

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

- 1. CALL TO ORDER** Mr. DeSantis called the meeting to order at 2:00 p.m.
- 2. ROLL CALL** Present were: Jerry DeSantis, Bob Summers, Charles Lehr, Bob Frisch, Carl Antilla, Jeff McLeod, Bob Busch, Eric Ness, Dan Brauch, and Isabel Yribe.
- 3. Discussion Regarding Yavapai County funding grant application requirements.** Mr. Summers gave a brief synopsis of the requirements and deadlines for the ARPA grant application.
- 4. Presentations and discussion concerning vendor proposals for plant expansion.** Mr. Eric Ness of Santec Corporation gave a brief presentation on his proposal for the plant expansion using Santec equipment and processes. He outlined a proposal to expand the existing plant using one or two additional Santec modules to reach 250,000 gallons per day capacity. Those present asked questions and Mr. Ness answered. Mr. Ness was asked to elaborate and detail his proposal for the planning committee and return it to Mr. Busch for review.

Dan Brauch of JCH, Inc. gave a brief presentation on his proposal for the plant expansion using a sequential batch process. He explained the process and outlined a plan to reuse two of the existing concrete basins for an initial phase and possible use of the third basin to reach 250,000 gallons per day capacity. There were several questions as Mr. Brauch had only material cost estimates and no installation/construction cost estimates for the planning committee to contemplate. Mr. Brauch was asked to give the board an estimate for the total project within the next week because the District had a deadline to meet for possible financing.

5. Approval of recommendation to the ICRSD Board of Directors

This item not discussed

6. Planning Committee Next Steps and Timing *The planning committee would try to meet before the application for the ARPA grant had to be submitted.*

7. Adjournment

Therefore, the meeting was adjourned at approximately at 3:30 p.m.

Board Clerk

Date