

**ICR SANITARY DISTRICT**  
**PO Box 1963 Prescott, AZ 86302**

**Special Meeting**

**April 14, 2023**

**Date:** April 14, 2023

Approved May 11, 2023

**Time:** 3:30 p.m.

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

1. **CALL TO ORDER** *Mr. Bob Summers called the meeting to order at 3:30 p.m.*
2. **ROLL CALL** *Present were: Mr. Bob Summers, Board Chairman; Mr. Jeff McLeod, Board Member; Mr. Jerry DeSantis, Board Member; Mr. Bill Whittington, Legal Counsel; Mr. Bob Busch, District Manager*
3. *Mr. Summers made a motion 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. § 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, or in conjunction with 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. Legal advice concerning a contract with Santec Corporation for onsite consultation concerning sludge handling and disposal.**

*Mr. DeSantis seconded the motion. The motion passed unanimously without discussion.*

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

**CONVENE INTO EXECUTIVE SESSION: 3:31p.m.**

**RECONVENE INTO PUBLIC SESSION: 3:45 p.m.**

**ROLL CALL** *Present were: Mr. Bob Summers, Board Chairman; Mr. Jeff McLeod, Board Member; Mr. Jerry DeSantis, Board Member; Mr. Bill Whittington, Legal Counsel; Mr. Bob Busch, District Manager.*

**4. BUSINESS**

**A. Discussion and possible action concerning a contract with Santec Corporation for onsite consultation concerning sludge handling and disposal.**

*Mr. Summers moved to accept the recent changes to the consulting agreement concerning limits of liability as proposed by Santec Corporation. Mr. DeSantis seconded. Mr. McLeod commented that it was important to get this behind us and come to agreement. Motion passed unanimously without further discussion.*

*Mr. Summers moved to authorize the District Manager, Bob Busch to sign the sludge consulting agreement. Mr. McLeod seconded the motion. The motion passed unanimously without further discussion.*

There was a discussion about scheduling the next meeting. It was the consensus of the Board to schedule a special meeting on Tuesday, April 18<sup>th</sup>, at 8:00 am to consider a proposal for pollution insurance.

## **5. ADJOURNMENT**

Therefore, the meeting was adjourned at approximately 4.00: pm.

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District Clerk