

ICR Sanitary District

PO Box1963

Prescott, AZ 86302

NOTICE OF HEARING AND PUBLIC MEETING

November 10, 2022

Reposted

The Governing Board of the ICR Sanitary District will meet in Public Session on Thursday, November 10, 2022 at the Chino Valley Bible Church, 1578 State Rte 89, Chino Valley, AZ. The meeting will begin at 1:00 P.M. Board members may participate via teleconference. Members of the public may attend in person. Social Distancing Guidelines are recommended. 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.

AGENDA

1. CALL TO ORDER; Introductions

2. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION: For discussion or consultation for legal advice with the attorneys of the ICR Sanitary District pursuant to A.R.S. § 38-431.03(A)(3) and discussion or consultation with the attorneys of the ICR 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 pursuant to A.R.S. Section 38-431.03(A)(4) re:

- A. Legal advice concerning possibly awarding a contract for design and construction of improvements to increase the capacity of the wastewater treatment plant to approximately 170,000 gallons per day capacity.
- B. Legal advice concerning lien hearing relating to the Chloe Trail matter.

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

HEARING

A public hearing will begin at 1:30 p.m. concerning repairs made in connection with a line blockage at 15345 Chloe Trail, and related lien issues.

PUBLIC MEETING

RECONVENE INTO PUBLIC SESSION- FOLLOWING THE HEARING.

3. INTRODUCTIONS & CALL TO THE PUBLIC

4. CONSIDERATION AND POSSIBLE DECISION IN REGARDS TO THE ABOVE HEARING MATTER.

5. REPORTS

- Reports from the Board
- Report from District Manager

6. CONSENT AGENDA (Routine items that may be approved by one motion)

Minutes of Meetings

- Minutes of Public Meeting- October 14, 2022
- Minute of Executive Session – October 14, 2022

Reimbursement to District Manager (\$457.48)

- GoDaddy- Email security (\$457.48)

7. OLD BUSINESS

- A. Discussion and possible action concerning engineering, permitting, construction or financing for treatment plant upgrades, expansion or replacement.
- B. Discussion regarding District financial liability if sub-divisions within the District expand beyond their current boundaries.
- C. Discussion and possible action concerning the source of and amount of additional revenue needed to repay any financing obtained in connection with a plant expansion as it pertains to the Developer Reimbursement as provided in the Amended and Restated Development Agreement dated March 1, 2012, as amended.
- D. Discussion and possible action concerning selection of a firm and the awarding of a contract for design and construction services for expansion of the wastewater treatment plant capacity to approximately 170,000 gallons per day. The selection will be made from firms responding to the Request for Proposal recently announced in the Prescott Courier.

8. NEW BUSINESS

- A. Discussion and possible action concerning approval to apply for financing of improvements to and expansion of the wastewater treatment plant as described in the Request for Proposal recently announced in the Prescott Courier. Possible actions include submitting an application with the Water Infrastructure Financing Authority (WIFA) or application for a loan with an appropriate bank or lending institution.
- B. Discussion and possible approval of the Official Canvass of the November 8th Election results.
- C. Discussion and possible approval of the financial reports for September, 2022.
- D. Discussion and possible approval to classify Developer Lot Fees and Connection Fees as Non-Operating revenue for financial reporting.

9. ADJOURNMENT

Persons with a disability may request a reasonable accommodation by contacting District Manager Bob Busch at r.busch@icrsd.net calling 928-713-0548. 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 November 8, 2022 at 2:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 8th day of November, 2022.

By: Robert Busch

By: Robert Busch Robert M. Busch
Signature

