



NOTICE OF THE REGULAR MEETING OF THE
UTILITIES BOARD
August 6, 2007 – 12:00 P.M.
22 West 2nd Street

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE UTILITIES BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE UTILITIES BOARD WILL HOLD ITS REGULAR MEETING **OPEN TO THE PUBLIC ON AUGUST 6, 2007 BEGINNING AT 12:00 P.M., AT THE EAGAR TOWN HALL LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA**

AGENDA

1. **CALL TO ORDER**
2. **OPEN CALL TO PUBLIC**
3. **REVIEW OF MINUTES OF PREVIOUS MEETING**
 1. Approval of the July Minutes of the Utilities Board (Kim Holaway)
4. **REPORTS**
 - A. **WATER DEPARTMENT REPORT**
 1. Kennedy Well Agreement Update (Bill Greenwood)
 2. Discussion and Consideration of Movement In and Out of Drought Stages (Kim Holaway)
 3. Discussion and Consideration to Participate in the Water Infrastructure Finance Authority (WIFA) Capital Improvement Survey (Milt Nelson)
 4. Discussion and Consideration of the Spring Line Agreement (Milt Nelson/Bill Greenwood)
 5. Discussion and Consideration of Well Rehabilitation – Variable Frequency Drive (Milt Nelson)
 - B. **WASTEWATER DEPARTMENT REPORT**
 1. Discussion and Consideration of Wastewater Rates for Apartment Complexes (Rick Pinckard)
 - C. **PUBLIC WORKS / ADMINISTRATIVE FACILITY REPORT**
 1. Discussion of the 2007-08 Utility Budget
 - D. **OTHER DEPARTMENT REPORTS**
5. **NEXT MEETING**
6. **ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: EVA M. WILSON

Date: August 3, 2007 4:00 P.M.