

**MINUTES OF THE UTILITIES BOARD MEETING
OF THE
TOWN OF EAGAR, ARIZONA
March 3, 2008**

BOARD MEMBERS PRESENT: Steven Heap Vice-Chairman
Dennis Bigelow, Citizen Member
Bill Greenwood, Town Manager
Elwin Browning, Public Works Administrator
Rick Pinckard, Finance Administrator

STAFF: Marion Wiltbank, Assistant Clerk

GUESTS: Bruce Ray, Community Development Administrator
Kim Holaway, Citizen

1. CALL TO ORDER

Steven Heap called the meeting of the Utilities Board to order at 12:07 p.m.

2. OPEN CALL TO THE PUBLIC

Pursuant to public notice of the meeting, there was a call to the public.

3. REVIEW OF MINUTES OF PREVIOUS MEETING

1. Approval of the January 2008 Minutes of the Utilities Board.

Dennis Bigelow moved to approve the minutes of January 2008 with the corrections of adding Kim Holaway, who was a guest at the meeting and taking Eva Wilson off as a member as she is staff and putting her under staff. Seconded by Rick Pinckard; all were in favor, motion carried.

4. REPORTS

A. WATER DEPARTMENT REPORT

Elwin Browning stated that they had been having problems with the Hall well. Bill Greenwood said the pump would have to be pulled and Larry Coffelt will fix it, as there was a draw on electrical.

Bill asked Elwin if the Schoolbus pump station was done? Elwin said it was ready for a test run.

Rick reported that the Council had approved the WIFA loan to have the Kennedy well hooked up. Wednesday the loan will be approved through WIFA and then the Council will have to approve the Resolution. Elwin said that he would get hold of Murphy to order pipe so it could be put online before summer.

B. WASTEWATER DEPARTMENT REPORT

1. Discussion and Consideration of Juniper Street Wastewater Lines

Rick said we need to move ahead on it, the Council had approved the WIFA loan and on Wednesday, WIFA will approve the loan, after which the Council at their next meeting will need to approve the Resolution.

Elwin said that the sewer is at Jack McCall's place. It would take around 2000 ft. to extend it. Ken Jones has the 31 acre parcel there and wants it to go up Juniper St. Kaleb Brimhall just bought 6 acres, he wants it to go on the Westside of his property. More people would have access to it on Juniper St. Rick said it would cost \$40,000 to \$50,000 to run the line in material and workers salaries. Why do we want to spend that kind of money on one hookup? Elwin said it was necessary to do the line extension for future development, 30 to 40 hookups in the future.

Bruce said it is a requirement, if the property owner is on a septic system to hook on to our sewer if property is sold or there is a septic system failure. Building permit purchases have picked up already this year. There is usually 15 – 20 building permits sold on average per year. It is a number one priority to put sewer line in.

Bill Greenwood motioned to approve a sewer line extension to the east of Juniper Street and then south on Juniper Street. Rick Pinckard seconded the motion and all were in favor.

C. PUBLIC WORKS / ADMINISTRATIVE FACILITY REPORT

1. Discussions and Consideration of the Golf Course Roads and Drainage

Elwin reported that on the Golf Course roads and drainage, he hasn't been able to find the fabric or an engineer to do the job. Bruce told him that Clinton Bigelow had experience in it when he worked for the City of Scottsdale. Bill said that Dean Sloan also had experience with fixing roads and drainage that was in marshy areas. Elwin said that he would visit with both Dean and Clinton on the problems with the roads and drainage.

D. OTHER DEPARTMENT REPORTS

No other reports.

5. NEXT MEETING

Next meeting will be held on Monday, April 7, at 12:00 p.m.

6. ADJOURNMENT

Dennis Bigelow motioned to adjourn the meeting at 12:35 p.m. Seconded by Rick Pinckard and all were in favor.

Utilities Board Minutes
March 3, 2008

Co-Chair Steven Heap