



**NOTICE OF A SPECIAL MEETING OF
THE UTILITIES BOARD**

**January 10, 2012 – 12:00 P.M.
22 West 2nd Street
Eagar, Arizona**

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 SPECIAL MEETING OPEN TO THE PUBLIC ON JANUARY 10, 2012 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**
 - A. Discussion and Consideration to Approve the August 1, 2011 Minutes of the Utilities Board (Kim Holaway)
4. **NEW BUSINESS**
 - A. Discussion and Consideration of commercial sewer rates (why the Town of Eagar goes by sewer rates from the water that was used the previous year)(Neil Barton & David Martin of Mountain Meadows Trailer Park)
 - B. Discussion and Consideration of the Town of Eagar Water/Waste Water Rate Study by Dan Jackson, Economists.com consultant in regards to the WIFA lending (Katie Wood)
 - C. Discussion and Consideration of Water/Wastewater Connection Fees (Neil Barton)
 - D. Discussion and Consideration of Water Pressure (Milt Nelson)
 - D. Discussion and Consideration Concerning Regulations of Emergency Disinfection at Tanks (Milt Nelson)
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: MARION WILTBANK
DATE: JANUARY 5, 2012 AT 4:00 P. M.