

AGENDA
EAGAR TOWN COUNCIL
REGULAR MEETING & PUBLIC HEARING
March 1, 2022



**NOTICE OF A REGULAR MEETING & PUBLIC HEARING OF THE
TOWN OF EAGAR
MARCH 1, 2022
6:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING & PUBLIC HEARING OPEN TO THE PUBLIC ON TUESDAY, MARCH 1, 2022, BEGINNING AT 6:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD DECEMBER 2021, JANUARY & FEBRUARY 2022 (JESSICA VAUGHAN)
- B. APPROVAL OF JANUARY 2022 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATE BRADY)
- C. ACCEPTANCE OF JANUARY 2022 FINANCIAL REPORT AND SALES TAX REPORT (KATE BRADY)

8. PUBLIC HEARING

- A. FIRST PUBLIC HEARING ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION (KATE BRADY)

AJOURN PUBLIC HEARING

9. OLD BUSINESS

- A. DISCUSSION AND SECOND READING OF ORDINANCE 2022-01 MINOR LAND DIVISIONS (MATT MEARS)
- B. DISCUSSION AND POSSIBLE ACTION TO ACCEPT BID FOR BADGER METER FOR AUTOMATED WATER METERS (MATT MEARS)

9. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2022-04 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2022-01" (JESSICA VAUGHAN)
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE PLANNING AND ZONING APPLICATIONS FOR WILLIAM CHAD FINCH AND DERRICK KELLY (BRITNEY REYNOLDS)

11. SIGNING OF DOCUMENTS

12. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

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: JESSICA VAUGHAN

Date: February 24, 2022
Time: 4:00 P.M.

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING & PUBLIC HEARING
22 W. 2nd St., Eagar, AZ
December 7, 2021 – 6:00 P.M.**

Mayor Bryce Hamblin called the Regular Meeting & Public Hearing to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present except for Councilor John Phelps. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Reece Hadlock offered the invocation.

COUNCIL PRESENT : Bryce Hamblin
 Steve Erhart
 Reece Hadlock
 Debra Seeley
 Marsha Tucker
 Randy Nicoll

COUNCIL ABSENT: John Phelps

STAFF PRESENT: Matt Mears, Town Manager
 Jessica Vaughan, Town Clerk/Events Coordinator
 Shane Bevington, Police Chief
 Britney Reynolds, Community Development Coordinator

ITEM #6: OPEN CALL TO THE PUBLIC

Terry Shove stated that basketball has started, and St. Johns has joined in. New LED lights are being installed in the dome and the turf has been rolled up. The mobile meat truck has arrived.

Sandra Howard asked for council to consider changing the speed limit on School Bus Rd. due to nobody paying attention to wildlife. She witnessed a white truck get in a wreck with a deer and could not get people to slow down and pay attention.

ITEM #7: PUBLIC HEARING

- A. DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPLICATION FROM JESSE ROGERS FOR A CONDITIONAL USE PERMIT #CU2021-8 TO ALLOW AN RV PARK TO BE CREATED IN A COMMERCIAL ZONED AREA AT THE CORNER OF WEST CENTRAL AVE AND SOUTH RIVER ROAD KNOWN AS PARCEL 104-20-001A.

Vice-mayor Steve Erhart made a motion to go into the Public Hearing [at 6:08 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll

COUNCILOR MARSHA TUCKER THEN RECUSED HERSELF

Brett Rigg reported that the Planning and Zoning Commission met on July 13, 2021 and denied the conditional use permit. Commissioners were concerned about safety and Brenda Ciminski abstained from the vote. The code is clear that from the day it is denied that it can be appealed within 15 days. Section 18.84.070 states that if it goes to public hearing council can approve, approve with conditions, or deny the decision is final for one year.

Mayor Bryce Hamblin asked for clarification that the commission denied, correct?

Mr. Rigg replied that it was denied three ayes and one nay.

Mr. Rigg stated that council can designate the size of vehicle, noises, lights, purposed use and that RV Parks require a five-to-six-foot solid fence, twenty-foot RV spaces, gravel, four percent recreational area, fire suppression and sanitation.

Mayor Hamblin asked what the definition for adjacent landowner is?

Mr. Rigg stated it means nearby but not necessarily touching.

Adam Buck attorney for Jesse Rogers provided a presentation for the planned RV Park.

Mr. Buck presented a second presentation stating that the property is zoned as a C-1 and Arizona Department of Transportation "ADOT" states that access is to be on River Rd. asking that Council to approve the conditional use permit.

Jesse Rogers stated that he did go and talk to Candace with ADOT stating that I do need to get a traffic engineering done which is in the process.

Mr. Buck read a letter on behalf of John Udall stating that Mr. Udall endorses the project and is excited to see the project.

Mayor Hamblin asked if there is an age requirement for the RV Park?

Mr. Rogers replied that he has not decided on that yet but plans to have strict rules.

Melissa McNeill stated that the concern is from the hill on River Rd to Highway 260. Concerned about wrecks and not being able to see over the hill. The Harris's were approved so my question is a traffic study required for every RV Park or just Mr. Rogers and do businesses have to do that same?

Britney Reynolds replied that the Harris's were approved with conditions one of those conditions is to get a traffic study done.

Matt Mears stated that each permit is a case-by-case bases. Businesses have different requirements that must be met.

George Pichel stated that people rarely do the speed limit on River Rd. If you're not careful when you come over the hill in the winter, you can slide before reaching the stop sign and worried about plowing through an RV. Has the town thought about water and sewage usage and how that will impact the system?

Mr. Mears replied that capacity wise there is not a concern for the sewage.

Gary Eagar states that if an RV Park is done right, they can be really nice. Some RV's cost more than a home and you meet some really nice people in parks.

Mr. Rogers states he would like it to be very similar to the Bear Paw RV Park lots will be 35ft wide and 65ft to 85 ft long.

Vice- mayor Steve Erhart asked when the study is supposed to be done?

Mr. Rogers sated that it should be done in a few weeks.

Sally Simmons states she is not against anyone bettering themselves or their family. There has been a death on that hill of River Rd., and it is dangerous. Concerned with fire season and fire pits, concerned about kids and extra traffic, and what will happen to with all vegetation and what is the timeline of the project.

Councilmember Debra Seeley asked about emergencies if there is a secondary exit?

Mr. Rogers stated that he hopes to start in the spring and be done by the fall don't plan to drag it out. I plan to keep most of the vegetation the code does require a 5ft to 6ft fence hoping to do a wood fence and can investigate a secondary entrance for emergencies.

Brenda Ciminski stated that she is there representing her father. Mrs. Ciminski states that 10 to 12 years ago when that property was rezoned to commercial at a Planning and Zoning meeting the condition was to come off Highway 260 would like to see that still as one of the conditions.

Shawna Murphy Chair of the Planning and Zoning Committee states that the commission was not against the RV Park but that it was denied because of safety concerns. At the Planning and

Zoning meeting we asked Mr. Rogers to do a traffic study and he stated he would not so therefore it was denied.

Councilor Nicoll stated maybe the Town needs to look into some speed bumps or yield signs since this will potentially bring in more traffic

Mayor Hamblin stated that Mr. Rogers cannot control speeders and if kids are playing in the street that is the parents' fault. Mayor Hamblin continued stating he would like to see a traffic study done with recommendation from ADOT.

B. AJOURN PUBLIC HEARING

CONVENE INTO REGULAR SESSION

Vice-mayor Steve Erhart made a motion to go back into Regular Session [at 7:57 p.m.] Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll

C. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE PUBLIC HEARING- ITEM A

Councilor Reece Hadlock made a motion to approve the conditional use permit with all conditions of the Town Code, conditions set by the Planning and Zoning Commission, Arizona Department of Transportation traffic study by a third party, and Arizona Department of Transportation recommendations. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll

ITEM #10: ADJOURNMENT

Councilor Reece Hadlock made a motion to adjourn the meeting [at 8:08 p.m.] Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 5-0

Vote: Ayes: Bryce Hamblin
Steve Erhart

Reece Hadlock
Debra Seeley
Randy Nicoll

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Special Council Meeting of the Town of Eagar, Arizona held on December 7, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING & PUBLIC HEARING
22 W. 2nd St., Eagar, AZ
January 4, 2022 – 6:00 P.M.**

Mayor Bryce Hamblin called the Regular Meeting & Public Hearing to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Reece Hadlock offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
 Steve Erhart
 Reece Hadlock
 Debra Seeley
 Marsha Tucker
 Randy Nicoll
 John Phelps

COUNCIL ABSENT:

STAFF PRESENT: Matt Mears, Town Manager
 Jessica Vaughan, Town Clerk/Events Coordinator
 Kate Brady, Finance Director
 Britney Reynolds, Community Development Coordinator

ITEM #6: OPEN CALL TO THE PUBLIC

None

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF NOVEMBER 2021 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- B. ACCEPTANCE OF NOVEMBER 2021 FINANCIAL REPORT AND SALES TAX REPORT

Vice-mayor Steve Erhart made a motion to approve the consent agenda. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
 Steve Erhart
 Reece Hadlock

Debra Seeley
Marsha Tucker
Randy Nicoll
John Phelps

ITEM #8: PUBLIC HEARING

A. SECOND PUBLIC HEARING FOR THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN AND PUBLIC DISCUSSION WITH PRIORITIZATION OF POTENTIAL PROJECTS

Vice- mayor Steve Erhart made a motion to go into the Public Hearing [at 6:01 p.m.].
Councilmember Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll
John Phelps

Britney Reynolds stated that \$155,000 to either do South Butler, ADA walkway around the pond and ADA bathrooms. Unless we write a resolution to change the plan then we already have the funds committed to Butler Street with previous CDBG funds that we have used. Talked to Catherine Logic who is the program administrator with Arizona Department of Housing usually they award funds by July they are running late the town could be reimbursed for mill and paving if we didn't start 6 months before funds are awarded.

Matt Mears stated that the Butler Street project could be done in two phases. Do the sidewalks and gutter in April for the first phase and then we would go in to do mill and paving so that the project can get refunded.

AJOURN PUBLIC HEARING

Vice- mayor Steve Erhart made a motion to go into Regular session [at 6:06 p.m.]. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll
John Phelps

ITEM #9: PUBLIC HEARING

- A. DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPLICATION FROM TOM TYSSELING WITH ROUND VALLEY TINY VILLAGE FOR A CONDITIONAL USE PERMIT #CU2021-12 TO ALLOW AN RV PARK / RV SPACES TO BE CREATED IN A COMMERCIAL ZONED AREA AT 510 N MAIN ST. PARCEL # 104-10-040.

Vice- mayor Steve Erhart made a motion to go into the Public Hearing [at 6:07 p.m.]. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll
John Phelps

Mayor Bryce Hamblin Recused himself

Rachael Williams stated that the existing tiny homes plus the five spaces on the back part of the property it would not be a huge RV park but a part of the tiny homes. I have not found in the code that parks aren't allowed on Main St. We have built a great business and we violated the code on accident, then applied for a permit, were denied at a Planning and Zoning (P&Z) meeting and felt like they were not heard.

Councilor Marsha Tucker asked why Planning & Zoning denied the permit?

Ms. Williams stated that she was not sure told because it was on Main St and RV parks are not allowed. Bruce Ray told Tysseling's that they could do what we wanted because it was commercial property.

Brett Rigg read the draft minutes from the P&Z meeting.

Vice-mayor Erhart stated that in section 18.60 of the town code that engineered plans are required. Do you have engineered plans and why not do more tiny homes?

Ms. Williams stated that she believes there are engineered plans for the tiny homes and doing RV spots because there seems to be a need for them. Tiny homes are time consuming to maintain.

Joe Sitarzewski stated that the P&Z commissions main concern is RV Parks on Main St. It's not an RV park there is not enough room per code for all the recreation space, the tiny homes, and RV spaces. Also, the RV spaces were built with no permits or inspections.

Sue Phelps stated that she doesn't see a problem with an RV park on Main St. The business is doing great why not let them keep thriving.

Shawna Murphy chair for P&Z stated the permit was submitted when the project was already completed. We did not receive any documents for the permit no site plans, engineering etc. and that is not a good fit for the area.

Councilor Reece Hadlock asked if there is supposed to be inspections?

Mr. Mears replied that yes there always has to inspections.

Ms. Williams stated that her dad Tom Tysseling is an electrician and didn't know that they had to get an inspection.

Kate Brady, finance director stated that the tiny homes are part of transient lodging at 6% sales tax RV space rentals, do not fall under the transient lodging.

AJOURN PUBLIC HEARING

Councilmember Reece Hadlock made a motion to go back into Regular Session [at 7:00 p.m.] Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes:

Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps
Marsha Tucker

CONVENE INTO REGULAR SESSION

A. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM PUBLIC HEARING- ITEM A

Councilmember Randy Nicoll made a motion to approve CU2021-12 RV Park with conditions of the Town code, with restriction of no long-term stay (not to exceed 6 months), and no RVs over 15 years old. Councilor Reece Hadlock seconded; all were in favor, motion carried. 5-1

Vote: Ayes:

Steve Erhart
Reece Hadlock
Randy Nicoll
John Phelps
Marsha Tucker

Nays: Debra Seeley

ITEM #10: NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2022-01 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PRIORITIZED PROJECT(S) AS DETERMINED IN PUBLIC HEARINGS

Councilor Reece Hadlock made a motion to approve Resolution 2022-01. Councilor John Phelps seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps
Marsha Tucker

- B. DISCUSSION AND CONSIDERATION TO APPROVE THE APACHE COUNTY POLLING PLACE AGREEMENT

Vice- mayor Steve Erhart made a motion to approve the Apache County Polling Agreement. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps
Marsha Tucker

- C. DISCUSSION AND CONSIDERATION TO APPROVE THE CHANGES MADE TO WATER, WASTEWATER, AND OPERATOR 1, 2 AND 3 JOB DESCRIPTIONS IN THE PUBLIC WORKS DEPARTMENT

Councilmember Reece Hadlock made a motion to approve the changes made to the water, wastewater, and operator 1,2,3 job descriptions in the Public Works Department. Vice- mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley

Randy Nicoll
John Phelps
Marsha Tucker

**D. DISCUSSION AND CONSIDERATION TO APPROVE AN INCREASE ON
EMPLOYEE ACCRUAL RATES**

Vice- mayor Steve Erhart made a motion to table item until the retreat. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps
Marsha Tucker

ITEM #12: ADJOURNMENT

Vice- mayor Steve Erhart made a motion to adjourn the meeting [at 7:19 p.m.] Councilmember Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Special Council Meeting of the Town of Eagar, Arizona held on January 4, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
February 1, 2022 – 6:00 P.M.**

Mayor Bryce Hamblin called the Regular Meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present except for Councilor Marsha Tucker. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Reece Hadlock offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps

COUNCIL ABSENT: Marsha Tucker

STAFF PRESENT: Matt Mears, Town Manager
Jessica Vaughan, Town Clerk/Events Coordinator
Britney Reynolds, Community Development Coordinator

ITEM #6: OPEN CALL TO THE PUBLIC

Danielle Hommel with Better World Barbecue gave an update on the “Knock the halls” fundraiser. The raffle raised \$800.00, and the silent auction raised \$400.00 and with the Towns donation they were able to feed a total of 117 people Christmas dinner and give out 75 presents to kids. She thanked the town for the support.

Terry Shove stated that there are 297 kids in little league basketball, and they need score keepers and other volunteers. She is the president of the School Board in the process of updating policies and addressing other areas, and there are 9 vacancies for teachers next year.

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF DECEMBER 2021 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- B. ACCEPTANCE OF DECEMBER 2021 FINANCIAL REPORT AND SALES TAX REPORT

Vice-mayor Steve Erhart made a motion to approve the consent agenda. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps

ITEM #8: NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIQUOR LICENSE FOR BASHAS

Councilor Reece Hadlock made a motion to approve a liquor license for Bashas. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2022-02 CALL OF THE ELECTION- **TABLED**

DISCUSSION AND CONSIDERATION TO APPROVE A SUBDIVISION APPLICATION FOR TOMBOY DEVELOPMENT LLC, AND BROWN REVOCABLE TRUST

VICE- MAYOR STEVE ERHART RECUSED HIMSELF

Britney Reynolds stated this property is located between 4th Ave and 5th Ave and could be accessed from 4th Ave or 5th Ave. Utilities are already there and noticed that there is no draining so recommending Tomboy development LLC have a drainage plan so that it does not affect others in the area.

Mayor Hamblin asked if the town is going to make sure the buildings are up to code?

Mrs. Reynolds stated yes, they would make sure it is all up to code.

Dan Muth stated that he does not think that a drainage plan is necessary. Going to create a natural retention pond between lots with a 3% natural grade.

Councilor Reece Hadlock asked if there are any concerns with the retention not working?

Mrs. Reynolds stated if the retention is done correctly then it should be able to retain and work properly. We would ensure that it will work properly before it is approved.

Councilor Reece Hadlock made a motion to approve a subdivision application for Tomboy LLC with elevation certifications with reasonable methods for flood mitigation. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps

C. DISCUSSION AND POSSIBLE ACTION TO AWARD ENGINEERING BID

Mr. Mears stated that for the grant to do Main St. Arizona Department of Transportation (ADOT) requires Main Street to have engineered plans. Received three bids and staff's recommendation is to go with EPS.

Vice-mayor Steve Hadlock made a motion to award the engineering bid to EPS. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps

D. DISCUSSION AND FIRST READING OF ORDINANCE 2022-01 MINOR LAND DIVISIONS

Mr. Mears stated that on smaller developments there were issues that a shared driveway was not the towns responsibility. This ordinance will just clean it up and simplify it.

E. DISCUSSION AND POSSIBLE ACTION TO TEAR DOWN THE TOWNS RENTAL HOUSE LOCATED AT 241 E 2ND AVE.

Mr. Mears stated this is the rental home by Ramsey Park. This one has some mold in it compared to the other houses we surplus. Wanting to get all three homes tore down to make more room for Ramsey Park. We will salvage some items from the house.

Mayor Hamblin stated to move forward with tearing the houses down.

F. DISCUSSION AND UPDATES ON LITTLE COLORADO MEATS USDA MEAT PROCESSING FACILITY

Terry Shove stated that we started with \$100k from lending from the Towns of Eagar, Springerville, St. Johns and Apache County to create a revolving loan.

Karalea Cox stated that Little Colorado Meats was formed in response to challenges in Apache County. Funding assistance from USDA Rural Development to construct a USDA inspected meat processing facility. Our mission is to be harvesting and processing to local ranchers. Ranches can have meat processed and take back with their label and sell themselves they can take it across state lines because it is USDA inspected. If ranchers don't want it back Little Colorado Meats will buy that meat 30% above current carcass price.

Ms. Cox continued that they are looking into supplying meat to local food banks, hospital, schools, some retail at restaurants and grocery stores and will also do online orders with delivery. Economic impact 1st year with \$2.2 million investment and wages and amount of meat processed and sell about 170,000 pounds estimated gross increase for rancher's estimate is almost \$5 million. This month construction continues and March employee interviews, training, pre-contract, and scheduling. April equipment and unit installation then in May official opening.

Councilor Phelps asked how many ranchers are wanting to be involved?

Ms. Cox stated that the initial survey back in 2018 had over 500 produces big and small express and interest. Over time the interest has grown, and we have a waiting list.

Vice- mayor Erhart asked you say local and our area what is our area?

Ms. Cox stated we stuck to Apache County and based the data off Apache County that does include the reservation only in Apache County. We are expecting to get some ranchers from other areas like Navajo and Catron County.

ITEM #12: ADJOURNMENT

Vice- mayor Steve Erhart made a motion to adjourn the meeting [at 6:41 p.m.] Councilmember Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Special Council Meeting of the Town of Eagar, Arizona held on February 1, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator

Journal	Payee or Description	Date	Check Number	Check Amount
CDA	WRIGHT EXPRESS FLEET SERVICES	01/24/2022	2092	3,856.75
CD	XPRESS BILL PAY - MONTHLY FEES	01/31/2022	2093	540.89
CD	CHASE PAYMENTECH#4176- MONTHLY FEES	01/31/2022	2094	135.16
CD	CHASE PAYMENTECH#1052- MONTHLY FEES	01/31/2022	2095	687.84
CD	NBA - MONTHLY FEES	01/31/2022	2096	306.50
CD	AZ DEPT OF REVENUE - TPT TAXES	01/31/2022	2097	4,837.92
CD	WIRE AMRRP - WORKMANS COMP	01/31/2022	2098	15,556.00
CD	HSA	01/31/2022	2099	318.75
CD	R.A.G.H.T.	01/31/2022	2100	27,169.43
CD	ACH RETURN - J BARNES	01/31/2022	2101	51.54
CD	ACH RETURN - M STOYER	01/31/2022	2102	16.08
CD	ACH RETURN - D SLOAN	01/31/2022	2103	16.08
CD	NSF CHECK - SAMMIE FINCH	01/31/2022	2104	140.00
CD	SECURITY BENEFITS 457	01/31/2022	2105	440.00
CD	AZ STATE TREASURER - LGIP 91844	01/31/2022	47419	75,000.00
CDA	AMAZON CAPITAL SERVICES	01/12/2022	47420	66.79
CDA	APACHE COUNTY DISTRICT 3	01/12/2022	47421	200.00
CDA	AZ DEPT OF CORRECTIONS	01/12/2022	47422	251.87
CDA	AZ DEPT OF CORRECTIONS	01/12/2022	47423	345.00
CDA	BLUE HILLS ENVIRONMENTAL ASSOC	01/12/2022	47424	598.43
CDA	BUSINESS SOLUTIONS GROUP LLC	01/12/2022	47425	1,135.71
CDA	CARQUEST OF SPRINGERVILLE	01/12/2022	47426	343.13
CDA	CARTRIDGE CENTER	01/12/2022	47427	50.40
CDA	CMI ENGINEERING	01/12/2022	47428	7,866.25
CDA	DAVIS ACE HARDWARE	01/12/2022	47429	72.58
CDA	GALLS - QUARTERMASTER	01/12/2022	47430	111.28
CDA	HIGH COUNTRY PROPANE-SERVICES GROUP INC	01/12/2022	47431	2,485.92
CDA	INTERSTATE BATTERIES	01/12/2022	47432	283.76
CDA	KONICA MINOLTA BUSINESS SOLUTI	01/12/2022	47433	46.44
CDA	LECHUGA, MARIA	01/12/2022	47434	40.43
CDA	MISSION LINEN SUPPLY	01/12/2022	47435	50.64
CDA	NAPA AUTO PARTS	01/12/2022	47436	1,374.46
CDA	NATIONAL BANK OF ARIZONA	01/12/2022	47437	1,849.52
CDA	OCCUPATIONAL SAFETY SERVICES	01/12/2022	47438	58.00
CDA	O'REILLY AUTO PARTS	01/12/2022	47439	352.67
CDA	PETERS, SHAWN	01/12/2022	47440	285.84
CDA	PIONEER IRRIGATION COMPANY	01/12/2022	47441	613.75
CDA	SUNSTATE TECHNOLOGY GROUP	01/12/2022	47442	4,245.61
CDA	TAYLOR, BO	01/12/2022	47443	9.42
CDA	THE RIGG LAW FIRM PLLC	01/12/2022	47444	2,025.00
CDA	TOWN OF SPRINGERVILLE	01/12/2022	47445	847.30
CDA	USA BLUEBOOK	01/12/2022	47446	209.26
CDA	VALLEY AUTO PARTS	01/12/2022	47447	245.90
CDA	WHITE MOUNTAIN COMMUNICATIONS	01/12/2022	47448	91.10
CDA	WHITE MOUNTAIN PUBLISHING-IND.	01/12/2022	47449	843.26
CDA	WHITE MTN REG MED CNTR	01/12/2022	47450	75.00
CDPT	Support Payment Clearing House	01/12/2022	47451	1,058.10
CD	LEGAL SHIELD	01/31/2022	47452	71.80
CD	AFLAC	01/31/2022	47453	251.98
CD	AMERICAN HERITAGE LIFE INS	01/31/2022	47454	83.32
CD	BANK OF AMERICA	01/31/2022	47455	125.00
CDA	Void Check	01/19/2022	47456	.00
CDA	Void Check	01/19/2022	47457	.00
CDA	Void Check	01/19/2022	47458	.00
CDA	Void Check	01/19/2022	47459	.00
CDA	Void Check	01/19/2022	47460	.00
CDA	Void Check	01/19/2022	47461	.00
CDA	Void Check	01/19/2022	47462	.00

Journal	Payee or Description	Date	Check Number	Check Amount
CDA	Void Check	01/19/2022	47463	.00
CDA	Void Check	01/19/2022	47464	.00
CDA	Void Check	01/19/2022	47465	.00
CDA	Void Check	01/19/2022	47466	.00
CDA	Void Check	01/19/2022	47467	.00
CDA	Void Check	01/19/2022	47468	.00
CDA	Void Check	01/19/2022	47469	.00
CDA	Void Check	01/19/2022	47470	.00
CDA	Void Check	01/19/2022	47471	.00
CDA	Void Check	01/19/2022	47472	.00
CDA	Void Check	01/19/2022	47473	.00
CDA	Void Check	01/19/2022	47474	.00
CDA	Void Check	01/19/2022	47475	.00
CDA	Void Check	01/19/2022	47476	.00
CDA	BASHAS', INC.	01/19/2022	47477	869.04
CDA	BEGAY, SARAH MAE	01/19/2022	47478	180.00
CDA	Void Check	01/19/2022	47479	27.75
CDA	FRONTIER	01/19/2022	47480	775.23
CDA	HATCH CONST. & PAVING, INC.	01/19/2022	47481	1,319.97
CDA	Void Check	01/19/2022	47482	.00
CDA	KONICA MINOLTA BUSINESS SOLUTI	01/19/2022	47483	254.81
CDA	LeGATE, PENROD & ASSOCIATES PLLC	01/19/2022	47484	66.00
CDA	MISSION LINEN SUPPLY	01/19/2022	47485	50.64
CDA	MOHAVE ENVIRONMENTAL LAB	01/19/2022	47486	460.00
CDA	NAVOPACHE ELECTRIC COOPERATIVE	01/19/2022	47487	10,944.49
CDA	TOWN OF SPRINGVILLE	01/19/2022	47488	2,083.33
CDA	SOLAR SECURED SOLUTIONS LLC	01/19/2022	47489	39.90
CDA	HIGH COUNTRY PROPANE-SERVICES GROUP INC	01/19/2022	47490	2,039.41
CDP	GUNNELS, BUTCH L	01/27/2022	47491	905.31
CDP	HAMBLIN, BRYCE M.	01/27/2022	47492	349.00
CDP	ERHART, STEVE	01/27/2022	47493	88.75
CDP	SEELEY, DEBRA	01/27/2022	47494	91.55
CDP	POLK, JOSHUA	01/27/2022	47495	665.65
CDPT	Support Payment Clearing House	01/25/2022	47496	1,058.10
CD	MARY K BRADY - SEC 125	01/31/2022	47497	1,850.00
CDA	AZ DEPT OF CORRECTIONS	01/26/2022	47498	225.00
CDA	EMPIRE SOUTHWEST LLC	01/26/2022	47499	1,035.82
CDA	FRONTIER	01/26/2022	47500	227.11
CDA	GALLS - QUARTERMASTER	01/26/2022	47501	121.84
CDA	OMEGA INDUSTRIAL SUPPLY INC	01/26/2022	47502	1,565.87
CDA	SENERGY PETROLEUM LLC	01/26/2022	47503	3,017.45
CDA	VERIZON WIRELESS	01/26/2022	47504	312.20
CDA	WOODLAND BUILDING CENTER	01/26/2022	47505	167.90
CD	WHITE MTN REG MED CNTR - SEC 125 J VAUGHAN	01/31/2022	47506	439.90
CD	AZ DES - UNEMPLOYMENT	01/31/2022	47507	82.89
CDP	DIRECT DEPOSIT TOTAL	01/13/2022	92201	37,297.71
CDP	DIRECT DEPOSIT TOTAL	01/27/2022	92202	35,978.47
CDPT	Arizona State Retirement	01/13/2022	12312107	10,521.74
CDPT	PUBLIC SAFETY PERSONNEL	01/13/2022	12312108	12,753.11
CDPT	IRS Tax Deposit	01/13/2022	12312109	11,977.26
CDPT	Arizona Dept of Revenue	01/13/2022	12312110	1,647.29
CDPT	SECURITY BENEFIT	01/26/2022	12312111	440.00
CDPT	Arizona State Retirement	01/26/2022	12312112	10,258.46
CDPT	PUBLIC SAFETY PERSONNEL	01/27/2022	12312113	11,231.44
CDPT	IRS Tax Deposit	01/27/2022	12312114	11,526.06
CDPT	Arizona Dept of Revenue	01/27/2022	12312115	1,628.33
CDP	MEARS, MATTHEW - DIR DEP	01/13/2022	815204770	.00
CDP	VAUGHAN, JESSICA - DIR DEP	01/13/2022	815204771	.00

Journal	Payee or Description	Date	Check Number	Check Amount
CDP	REYNOLDS, BRITNEY E. - DIR DEP	01/13/2022	815204772	.00
CDP	CARNRIGHT, LOURDES M. - DIR DEP	01/13/2022	815204773	.00
CDP	SOLIS, KARA - DIR DEP	01/13/2022	815204774	.00
CDP	SLADE, RONDA - DIR DEP	01/13/2022	815204775	.00
CDP	VALENZUELA, ORALIA - DIR DEP	01/13/2022	815204776	.00
CDP	RICHARDSON, WALKER - DIR DEP	01/13/2022	815204777	.00
CDP	MALY, CLINTON - DIR DEP	01/13/2022	815204778	.00
CDP	CASILLAS, JASON - DIR DEP	01/13/2022	815204779	.00
CDP	GLEESON, WILLIAM - DIR DEP	01/13/2022	815204780	.00
CDP	BEVINGTON, SHANE - DIR DEP	01/13/2022	815204781	.00
CDP	STONESTREET, ROBERT M. - DIR DEP	01/13/2022	815204782	.00
CDP	GILLIAM, ZONA H. - DIR DEP	01/13/2022	815204783	.00
CDP	PETERS, SHAWN - DIR DEP	01/13/2022	815204784	.00
CDP	WHITING, "WESLON" RICHARD - DIR DEP	01/13/2022	815204785	.00
CDP	MCLAUGHLIN, FRANK - DIR DEP	01/13/2022	815204786	.00
CDP	WHITE, DOUGLAS R. - DIR DEP	01/13/2022	815204787	.00
CDP	GRUNDT, MICHAEL H. - DIR DEP	01/13/2022	815204788	.00
CDP	REYNOLDS, WILLIAM P. - DIR DEP	01/13/2022	815204789	.00
CDP	ROTT, GLEN - DIR DEP	01/13/2022	815204790	.00
CDP	PONDER, CASEY - DIR DEP	01/13/2022	815204791	.00
CDP	BEARD, PAT - DIR DEP	01/13/2022	815204792	.00
CDP	BINGHAM, DUSTIE LEA - DIR DEP	01/13/2022	815204793	.00
CDP	BRADY, MARY K. - DIR DEP	01/13/2022	815204794	.00
CDP	WILTBANK, BRIAN - DIR DEP	01/13/2022	815204795	.00
CDP	MEARS, MATTHEW - DIR DEP	01/27/2022	815204796	.00
CDP	VAUGHAN, JESSICA - DIR DEP	01/27/2022	815204797	.00
CDP	REYNOLDS, BRITNEY E. - DIR DEP	01/27/2022	815204798	.00
CDP	BRADY, MARY K. - DIR DEP	01/27/2022	815204799	.00
CDP	CARNRIGHT, LOURDES M. - DIR DEP	01/27/2022	815204800	.00
CDP	SOLIS, KARA - DIR DEP	01/27/2022	815204801	.00
CDP	SLADE, RONDA - DIR DEP	01/27/2022	815204802	.00
CDP	VALENZUELA, ORALIA - DIR DEP	01/27/2022	815204803	.00
CDP	RICHARDSON, WALKER - DIR DEP	01/27/2022	815204804	.00
CDP	MALY, CLINTON - DIR DEP	01/27/2022	815204805	.00
CDP	CASILLAS, JASON - DIR DEP	01/27/2022	815204806	.00
CDP	GLEESON, WILLIAM - DIR DEP	01/27/2022	815204807	.00
CDP	BEVINGTON, SHANE - DIR DEP	01/27/2022	815204808	.00
CDP	STONESTREET, ROBERT M. - DIR DEP	01/27/2022	815204809	.00
CDP	GILLIAM, ZONA H. - DIR DEP	01/27/2022	815204810	.00
CDP	PETERS, SHAWN - DIR DEP	01/27/2022	815204811	.00
CDP	WHITING, "WESLON" RICHARD - DIR DEP	01/27/2022	815204812	.00
CDP	MCLAUGHLIN, FRANK - DIR DEP	01/27/2022	815204813	.00
CDP	WHITE, DOUGLAS R. - DIR DEP	01/27/2022	815204814	.00
CDP	WILTBANK, BRIAN - DIR DEP	01/27/2022	815204815	.00
CDP	GRUNDT, MICHAEL H. - DIR DEP	01/27/2022	815204816	.00
CDP	REYNOLDS, WILLIAM P. - DIR DEP	01/27/2022	815204817	.00
CDP	ROTT, GLEN - DIR DEP	01/27/2022	815204818	.00
CDP	PONDER, CASEY - DIR DEP	01/27/2022	815204819	.00
CDP	BEARD, PAT - DIR DEP	01/27/2022	815204820	.00
CDP	LUND, DUSTIE LEA - DIR DEP	01/27/2022	815204821	.00
CDP	PHELPS, JOHN O. - DIR DEP	01/27/2022	815204822	.00
CDP	TUCKER, MARSHA L. - DIR DEP	01/27/2022	815204823	.00
CDP	HADLOCK, REECE - DIR DEP	01/27/2022	815204824	.00
CDP	NICOLL, RANDY S - DIR DEP	01/27/2022	815204825	.00

Grand Totals:

334,312.84

Journal	Payee or Description	Date	Check Number	Check Amount
---------	----------------------	------	-----------------	-----------------

Report Criteria:

Invoices with totals above \$0.00 included.

Only paid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
GENERAL GOVERNMENT							
10-41-571 ATTORNEY							
5100	THE RIGG LAW FIRM PLLC	2261	LEGAL SERVICES - CRIMINAL	01/05/2022	915.00	915.00	01/12/2022
5100	THE RIGG LAW FIRM PLLC	2262	LEGAL SERVICES - CIVIL	01/05/2022	1,110.00	1,110.00	01/12/2022
10-41-572 COMPUTER SUPPORT							
4940	SUNSTATE TECHNOLOGY GRO	24319	MONTHLY SERVICE AGREEME	01/01/2022	1,276.46	1,276.46	01/12/2022
10-41-578 SENIOR CITIZEN CENTER							
4390	RV SENIOR CITIZENS CENTER	JAN22	CONTRIBUTION SENIOR CENT	01/01/2022	2,083.33	2,083.33	01/19/2022
10-41-620 MPC EXP UNRELATED TO BONDS							
3600	NAVOPACHE ELEC COOP, INC	JAN22/264960	150 N MAIN	01/09/2022	102.17	102.17	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/265460	578 N MAIN	01/09/2022	110.76	110.76	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/265460	578 N MAIN	01/09/2022	110.75	110.75	01/19/2022
Total GENERAL GOVERNMENT:					5,708.47	5,708.47	
MAGISTRATE							
10-42-571 INDIGENT ATTORNEY							
3090	LeGATE, PENROD & ASSOCIAT	34	PUBLIC DEFENDER	01/04/2022	66.00	66.00	01/19/2022
Total MAGISTRATE:					66.00	66.00	
TOWN MANAGER							
10-43-585 TRAINING & TRAVEL							
3540	NATIONAL BANK OF ARIZONA	JAN22/1450	1450/TRAILRIDERS MANAGERS	01/04/2022	175.79	175.79	01/12/2022
Total TOWN MANAGER:					175.79	175.79	
TOWN CLERK							
10-44-310 OFFICE SUPPLIES							
5815	CARTRIDGE CENTER	30528	RETURN CARTRIDGES	10/27/2021	50.40	50.40	01/12/2022
10-44-520 PRINTING & ADVERTISING							
5570	WHITE MOUNTAIN PUBLISHING	128786	PUBLIC NOTICE - TYSSLING	12/17/2021	134.40	134.40	01/12/2022
10-44-570 PROFESSIONAL & TECHNICAL SRV							
3540	NATIONAL BANK OF ARIZONA	JAN22/9545	9545/ADOBE	01/04/2022	98.13	98.13	01/12/2022
Total TOWN CLERK:					282.93	282.93	
COMMUNITY DEVELOPMENT							
10-45-520 PRINTING & ADVERTISING							
5570	WHITE MOUNTAIN PUBLISHING	128430	RFQ ENGINEERING	12/14/2021	58.10	58.10	01/12/2022
5570	WHITE MOUNTAIN PUBLISHING	128792	CDBG	12/17/2021	171.36	171.36	01/12/2022
5570	WHITE MOUNTAIN PUBLISHING	129033	RFQ ENGINEERING	12/21/2021	58.10	58.10	01/12/2022
5570	WHITE MOUNTAIN PUBLISHING	129437	REZONING	12/28/2021	148.10	148.10	01/12/2022
5570	WHITE MOUNTAIN PUBLISHING	129684	CANCELLED MEETING - AD	12/31/2021	40.80	40.80	01/12/2022
10-45-570 PROFESSIONAL & TECHNICAL SRV							
1510	CMI ENGINEERING	2021-010 WC	LOMR - WATER CANYON	01/01/2022	253.75	253.75	01/12/2022
Total COMMUNITY DEVELOPMENT:					730.21	730.21	
FINANCE							
10-46-310 OFFICE SUPPLIES							
1290	BUSINESS SOLUTIONS GROUP	15876	TAX FORMS - REORDER W-2s	01/05/2022	37.91	37.91	01/12/2022

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-46-525 POSTAGE, FREIGHT & FEES							
3540	NATIONAL BANK OF ARIZONA	JAN22/1450	1450/USPS	01/04/2022	8.78	8.78	01/12/2022
3540	NATIONAL BANK OF ARIZONA	JAN22/2615	2615/USPS	01/04/2022	76.56	76.56	01/12/2022
Total FINANCE:					123.25	123.25	
POLICE							
10-50-310 OFFICE COMMODITIES							
3540	NATIONAL BANK OF ARIZONA	JAN22/2012	2012/WESTERN DRUG	01/04/2022	13.07	13.07	01/12/2022
3540	NATIONAL BANK OF ARIZONA	JAN22/2012	2012/DOLLAR GENERAL	01/04/2022	15.82	15.82	01/12/2022
10-50-327 HOSPITAL FEES							
5600	WHITE MTN REG MED CNTR	DEC21/DELA	MEDICAL CLEARANCE	12/07/2021	75.00	75.00	01/12/2022
10-50-340 GAS, OIL & LUBRICANTS							
3540	NATIONAL BANK OF ARIZONA	JAN22/1310	1310/SHORT STOP FUEL	01/04/2022	59.86	59.86	01/12/2022
3540	NATIONAL BANK OF ARIZONA	JAN22/2012	2012/SHORT STOP FUEL	01/04/2022	45.33	45.33	01/12/2022
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	934.90	934.90	01/24/2022
10-50-341 VEHICLE SUPPLIES & MAINTENANCE							
3790	O'REILLY AUTO PARTS	6049-114501	TPMS SENSOR	12/02/2021	53.01	53.01	01/12/2022
3790	O'REILLY AUTO PARTS	6049-114508	TPMS SENSOR	12/02/2021	53.01	53.01	01/12/2022
3790	O'REILLY AUTO PARTS	6049-114915	FILTERS/OIL	12/06/2021	98.43	98.43	01/12/2022
10-50-350 SMALL TOOLS AND EQUIPMENT							
2300	GALL'S/QUARTERMASTER	019879338	5 IN 1 LIFESAVER HAMMER	11/30/2021	111.28	111.28	01/12/2022
10-50-398 COPY MACHINE LEASE							
2950	KONICA MINOLTA BUSINESS S	277575558	C552 PRINTER/COPIER COLOR	01/05/2022	46.44	46.44	01/12/2022
2950	KONICA MINOLTA BUSINESS S	277591491	C552 PRINTER/COPIER	01/06/2022	254.81	254.81	01/19/2022
10-50-512 WIRELESS ACCESS							
5430	VERIZON WIRELESS	9897233621	POLICE MOBILE BROADBAND	01/12/2022	240.06	240.06	01/26/2022
10-50-525 POSTAGE & FREIGHT							
3540	NATIONAL BANK OF ARIZONA	JAN22/2012	2012/USPS	01/04/2022	58.00	58.00	01/12/2022
10-50-570 PROFESSIONAL & TECHNICAL SRV							
3540	NATIONAL BANK OF ARIZONA	JAN22/9545	9545/ADOBE	01/04/2022	98.12	98.12	01/12/2022
Total POLICE:					2,157.14	2,157.14	
FIRE							
10-51-310 OFFICE SUPPLIES							
1020	BASHAS', INC.	807702	MISC SUPPLIES	12/16/2021	12.32	12.32	01/19/2022
10-51-340 GAS, OIL, LUBRICANTS							
3540	NATIONAL BANK OF ARIZONA	JAN22/0908	0908/SHORT STOP FUEL	01/04/2022	45.67	45.67	01/12/2022
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	629.35	629.35	01/24/2022
10-51-360 BUILDING REPAIR MATRL & SPLY							
5780	WOODLAND BUILDING CENTE	2112-206019	3/8 BRS COMP CAP	12/28/2021	2.72	2.72	01/26/2022
10-51-399 OTHER							
3540	NATIONAL BANK OF ARIZONA	JAN22/0908	0908/ALIBERTOS MEXICAN FO	01/04/2022	170.48	170.48	01/12/2022
5570	WHITE MOUNTAIN PUBLISHING	128409	BID - AIR PACKS	12/14/2021	116.20	116.20	01/12/2022
5570	WHITE MOUNTAIN PUBLISHING	129039	BID - AIR PACKS	12/21/2021	116.20	116.20	01/12/2022
10-51-550 RADIO MAINTENANCE & REPAIR							
5560	WHITE MOUNTAIN COMMUNIC	202201052	RADIO REPAIRS	01/05/2022	91.10	91.10	01/12/2022
Total FIRE:					1,184.04	1,184.04	
CODE ENFORCEMENT/ANIMAL CONTRO							
10-53-300 CLOTHING ALLOWANCE							
2300	GALL'S/QUARTERMASTER	020144240	UNIFORM ALLOWANCE	01/05/2022	121.84	121.84	01/26/2022
10-53-512 WIRELESS ACCESS							
5430	VERIZON WIRELESS	9897233621	MOBILE BROADBAND	01/12/2022	40.01	40.01	01/26/2022
10-53-515 SHELTER COST SHARE							
3540	NATIONAL BANK OF ARIZONA	JAN22/9545	9545/DOLLAR GENERAL DOG F	01/04/2022	32.73	32.73	01/12/2022

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total CODE ENFORCEMENT/ANIMAL CONTRO:					194.58	194.58	
PARKS & RECREATION							
10-55-380 PARK & GROUNDS MATERIALS							
3540	NATIONAL BANK OF ARIZONA	JAN22/1310	1310/AMERICAN FLAG EXPRES	01/04/2022	66.20	66.20	01/12/2022
10-55-611 ROUND VALLEY ROUND UP							
350	APACHE COUNTY DISTRICT 3	RVRU 2022	DEPOSIT - RODEO GROUNDS	01/05/2022	200.00	200.00	01/12/2022
10-55-615 CHRISTMAS							
1020	BASHAS', INC.	660149	CHRISTMAS PARTY SUPPLIES	12/14/2021	119.92	119.92	01/19/2022
1020	BASHAS', INC.	802783	CHRISTMAS	12/03/2021	68.69	68.69	01/19/2022
1020	BASHAS', INC.	802869	CHRISTMAS	12/03/2021	59.74	59.74	01/19/2022
1020	BASHAS', INC.	804696	CHRISTMAS-MEAT/ROLLS/SUP	12/15/2021	551.20	551.20	01/19/2022
1020	BASHAS', INC.	804957	LUMINARY BAGS	12/09/2021	57.17	57.17	01/19/2022
1740	DAVIS ACE HARDWARE	53758	SUPPLIES	12/03/2021	24.84	24.84	01/12/2022
1740	DAVIS ACE HARDWARE	53811	PRIME RIB RUB/CHERRY PELL	12/15/2021	44.70	44.70	01/12/2022
3540	NATIONAL BANK OF ARIZONA	JAN22/1310	1310/DOLLAR GENERAL CHRIS	01/04/2022	7.80	7.80	01/12/2022
Total PARKS & RECREATION:					1,200.26	1,200.26	
FACILITIES							
10-58-290 PRISON LABOR CHARGES							
820	AZ DEPT OF CORRECTIONS	W0514342112	INTERGOVEN/AGGREE INMATE	12/28/2021	66.00	66.00	01/12/2022
820	AZ DEPT OF CORRECTIONS	W0528752201	INTERGOVEN/AGGREE INMATE	01/10/2022	37.50	37.50	01/12/2022
810	AZ DEPT OF CORRECTIONS	WEAG1221	INTER/AGREE INMATE-MILEAG	01/05/2022	75.55	75.55	01/12/2022
820	AZ DEPT OF CORRECTIONS	W0528372201	INTERGOVEN/AGGREE INMATE	01/21/2022	67.50	67.50	01/26/2022
10-58-300 CLOTHING ALLOWANCE							
280	AMAZON CAPITAL SERVICES	13P6-M6VW-L	NEW BALANCE SHOES	01/01/2022	66.79	66.79	01/12/2022
10-58-340 GAS, OIL & LUBRICANTS							
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	59.45	59.45	01/24/2022
10-58-505 ELECTRICITY							
3600	NAVOPACHE ELEC COOP, INC	JAN22/249280	1ST AVE NE 1/4	01/09/2022	309.01	309.01	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/249290	EAGAR FIRE DEPT	01/09/2022	433.13	433.13	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/255130	RV BALL PARK	01/09/2022	118.29	118.29	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/268160	RVPD EAGAR PUBLIC WKS	01/09/2022	83.91	83.91	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/412470	174 S MAIN ST	01/09/2022	1,410.70	1,410.70	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/649620	181 N EAGAR	01/09/2022	72.08	72.08	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/672640	247 E 2ND AVE	01/09/2022	217.62	217.62	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/711100	246 E 2ND AVE RACQUETBALL	01/09/2022	133.03	133.03	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/756970	194 N MAIN	01/09/2022	40.44	40.44	01/19/2022
10-58-510 TELEPHONE							
2250	FRONTIER	JAN22/928196	ETHERNET	01/07/2022	620.18	620.18	01/19/2022
2250	FRONTIER	JAN22/928333	FAX	01/15/2022	181.68	181.68	01/26/2022
4940	SUNSTATE TECHNOLOGY GRO	24320	PHONE SYSTEM	01/01/2022	636.57	636.57	01/12/2022
10-58-515 HEATING FUEL							
2610	HIGH COUNTRY PROPANE INC	29847	PROPANE - RACQUETBALL CO	01/04/2022	787.41	787.41	01/12/2022
2610	HIGH COUNTRY PROPANE INC	7709	PROPANE - FIRE DEPT	12/29/2021	807.62	807.62	01/12/2022
2610	HIGH COUNTRY PROPANE INC	7733	PROPANE - PUBLIC WORKS	01/05/2022	890.89	890.89	01/12/2022
2610	HIGH COUNTRY PROPANE INC	7793	PROPANE - POLICE/TOWN HAL	01/09/2022	2,039.41	2,039.41	01/19/2022
10-58-570 PROFESSIONAL & TECHNICAL SERVI							
3930	PIONEER IRRIGATION COMPA	JAN22	IRRIGATION-YEARLY ASSESSM	01/03/2022	613.75	613.75	01/12/2022
10-58-573 TRASH/DEBRIS DISPOSAL							
1180	BLUE HILLS ENVIRONMENTAL	9310215	GARBAGE REMOVAL	01/01/2022	430.74	430.74	01/12/2022
10-58-574 PEST CONTROL							
1080	BEGAY, SARAH MAE	5697	PEST CONTROL	01/18/2022	180.00	180.00	01/19/2022
Total FACILITIES:					10,379.25	10,379.25	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
FLEET MAINTENANCE							
10-59-290 PRISON LABOR CHARGES							
820	AZ DEPT OF CORRECTIONS	W0514342112	INTERGOVEN/AGGREE INMATE	12/28/2021	22.00	22.00	01/12/2022
820	AZ DEPT OF CORRECTIONS	W0528752201	INTERGOVEN/AGGREE INMATE	01/10/2022	12.50	12.50	01/12/2022
810	AZ DEPT OF CORRECTIONS	WEAG1221	INTER/AGREE INMATE-MILEAG	01/05/2022	25.19	25.19	01/12/2022
820	AZ DEPT OF CORRECTIONS	W0528372201	INTERGOVEN/AGGREE INMATE	01/21/2022	22.50	22.50	01/26/2022
10-59-300 CLOTHING ALLOWANCE							
3360	MISSION LINEN SUPPLY	516227593	LINEN SERVICE	01/05/2022	14.43	14.43	01/12/2022
3360	MISSION LINEN SUPPLY	516309766	LINEN SERVICE	01/19/2022	14.43	14.43	01/19/2022
10-59-305 SHOP SUPPLIES							
3360	MISSION LINEN SUPPLY	516227593	LINEN SERVICE	01/05/2022	36.21	36.21	01/12/2022
3360	MISSION LINEN SUPPLY	516309766	LINEN SERVICE	01/19/2022	36.21	36.21	01/19/2022
10-59-340 GAS, OIL, LUBRICANTS							
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	76.50	76.50	01/24/2022
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	393.98	393.98	01/24/2022
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	24.27	24.27	01/24/2022
10-59-555 VEHICLE & EQUIPMENT MAINTENANCE							
1330	CARQUEST OF SPRINGERVILL	MIT906	MITCHELL REPAIR	12/31/2021	149.95	149.95	01/12/2022
Total FLEET MAINTENANCE:					828.17	828.17	
Total GENERAL FUND:					23,030.09	23,030.09	
HIGHWAY USERS REVENUE FUND							
HURF							
30-60-290 PRISON LABOR CHARGES							
820	AZ DEPT OF CORRECTIONS	W0514342112	INTERGOVEN/AGGREE INMATE	12/28/2021	110.00	110.00	01/12/2022
820	AZ DEPT OF CORRECTIONS	W0528752201	INTERGOVEN/AGGREE INMATE	01/10/2022	62.50	62.50	01/12/2022
810	AZ DEPT OF CORRECTIONS	WEAG1221	INTER/AGREE INMATE-MILEAG	01/05/2022	125.94	125.94	01/12/2022
820	AZ DEPT OF CORRECTIONS	W0528372201	INTERGOVEN/AGGREE INMATE	01/21/2022	112.50	112.50	01/26/2022
30-60-310 OFFICE SUPPLIES							
1290	BUSINESS SOLUTIONS GROUP	15876	TAX FORMS - REORDER W-2s	01/05/2022	37.90	37.90	01/12/2022
30-60-340 GAS, OIL & LUBRICANTS							
1330	CARQUEST OF SPRINGERVILL	756797	AUTO PARTS	12/06/2021	53.93	53.93	01/12/2022
1330	CARQUEST OF SPRINGERVILL	756805	AUTO PARTS	12/06/2021	7.45	7.45	01/12/2022
1330	CARQUEST OF SPRINGERVILL	757593	OIL	12/27/2021	23.98	23.98	01/12/2022
1330	CARQUEST OF SPRINGERVILL	757701	DIESEL ADDITIVE	12/29/2021	14.39	14.39	01/12/2022
3790	O'REILLY AUTO PARTS	6049-114925	20ozFUELCLNR	12/06/2021	32.71	32.71	01/12/2022
4520	SENERGY PETROLEUM LLC	SEN-234847	BULK OIL	01/20/2022	3,017.45	3,017.45	01/26/2022
5390	VALLEY AUTO PARTS	17346	KROIL	12/13/2021	26.57	26.57	01/12/2022
5390	VALLEY AUTO PARTS	17575	NAPHTHA 250 GAL	12/20/2021	65.38	65.38	01/12/2022
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	526.82	526.82	01/24/2022
30-60-341 VEHICLE SUPPLIES & MAINTENANCE							
1330	CARQUEST OF SPRINGERVILL	756578	AUTO PARTS	12/01/2021	50.95	50.95	01/12/2022
1330	CARQUEST OF SPRINGERVILL	756944	WIN-35F ALL SEASON	12/09/2021	42.48	42.48	01/12/2022
2800	INTERSTATE BATTERIES	70024343	BATTERIES	01/10/2022	283.76	283.76	01/12/2022
3520	NAPA AUTO PARTS	138128	TARPSTRAP	12/01/2021	20.55	20.55	01/12/2022
3520	NAPA AUTO PARTS	138650	SPARK PLUG	12/07/2021	27.93	27.93	01/12/2022
3520	NAPA AUTO PARTS	138684	MULTI DUTY HOSE	12/07/2021	23.82	23.82	01/12/2022
3520	NAPA AUTO PARTS	138794	MULTI DUTY HOSE	12/08/2021	11.67	11.67	01/12/2022
3520	NAPA AUTO PARTS	138874	FUEL FILTER HOUSING	12/09/2021	283.66	283.66	01/12/2022
3520	NAPA AUTO PARTS	139822	CRANKSHAFT SENSOR	12/20/2021	45.53	45.53	01/12/2022
3520	NAPA AUTO PARTS	139877	BLOWER	12/20/2021	903.83	903.83	01/12/2022
3790	O'REILLY AUTO PARTS	6049-114413	TARP STRAP	12/01/2021	21.78	21.78	01/12/2022
3790	O'REILLY AUTO PARTS	6049-114917	GLOVES	12/06/2021	38.34	38.34	01/12/2022
3790	O'REILLY AUTO PARTS	6049-115017	COPPER PLUG	12/07/2021	8.49	8.49	01/12/2022
3790	O'REILLY AUTO PARTS	6049-115205	SHOP TOWEL	12/09/2021	17.45	17.45	01/12/2022
5390	VALLEY AUTO PARTS	16988	GLOVES	12/02/2021	57.91	57.91	01/12/2022

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
5390	VALLEY AUTO PARTS	17501	PIPE SWIVEL NPT	12/18/2021	14.68	14.68	01/12/2022
5780	WOODLAND BUILDING CENTE	2201-206712	ICE MELT	01/03/2022	53.97	53.97	01/26/2022
5780	WOODLAND BUILDING CENTE	2201-208579	MATERIALS	01/11/2022	26.93	26.93	01/26/2022
5780	WOODLAND BUILDING CENTE	2201-210184	PUSH BROOM	01/18/2022	19.41	19.41	01/26/2022
30-60-365 RIGHT-OF-WAY SUPPLIES							
5390	VALLEY AUTO PARTS	17103	TRPL FLNT STRKR	12/06/2021	5.92	5.92	01/12/2022
30-60-370 ROAD MATRL-SUPPLIES PAVING							
2530	HATCH CONST. & PAVING, INC.	32832	HATCH PATCH	01/04/2022	1,319.97	1,319.97	01/19/2022
30-60-505 ELECTRICITY							
3600	NAVOPACHE ELEC COOP, INC	JAN22/244070	TRUCK SHOP	01/09/2022	980.29	980.29	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/244090	TRUCK LINE	01/09/2022	560.62	560.62	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/252420	STREET LIGHTS	01/09/2022	27.25	27.25	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/252520	STREET LIGHTS	01/09/2022	27.25	27.25	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/263390	EAGAR TRAFFIC LIGHT	01/09/2022	101.53	101.53	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/267520	STREET LIGHTS	01/09/2022	1,293.14	1,293.14	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/648710	6TH AVE AND MAIN	01/09/2022	7.31	7.31	01/19/2022
30-60-510 TELEPHONE							
2250	FRONTIER	JAN22/928196	ETHERNET	01/07/2022	77.53	77.53	01/19/2022
2250	FRONTIER	JAN22/928333	FAX	01/15/2022	22.71	22.71	01/26/2022
4940	SUNSTATE TECHNOLOGY GRO	24320	PHONE SYSTEM	01/01/2022	79.57	79.57	01/12/2022
30-60-525 POSTAGE, FREIGHT & FEES							
3540	NATIONAL BANK OF ARIZONA	JAN22/1450	1450/USPS	01/04/2022	8.78	8.78	01/12/2022
3540	NATIONAL BANK OF ARIZONA	JAN22/2615	2615/USPS	01/04/2022	76.56	76.56	01/12/2022
30-60-570 PROFESSIONAL & TECHNICAL SRV							
1510	CMI ENGINEERING	2021-010 AV	ALTA VISTA	01/01/2022	326.25	326.25	01/12/2022
30-60-572 COMPUTER SUPPORT							
4940	SUNSTATE TECHNOLOGY GRO	24319	MONTHLY SERVICE AGREEME	01/01/2022	1,034.97	1,034.97	01/12/2022
30-60-573 TRASH/DEBRIS DISPOSAL							
1180	BLUE HILLS ENVIRONMENTAL	9310215	GARBAGE REMOVAL	01/01/2022	43.20	43.20	01/12/2022
30-60-580 DUES & SUBSCRIPTIONS							
3720	OCCUPATIONAL SAFETY SERV	11979	DRUG TESTING	01/04/2022	58.00	58.00	01/12/2022
30-60-585 TRAINING & TRAVEL							
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	53.19	53.19	01/24/2022
Total HURF:					12,274.70	12,274.70	
Total HIGHWAY USERS REVENUE FUND:					12,274.70	12,274.70	
GRANTS FUND							
ROBERTSON HOLLOW DRAINAGE							
35-88-570 PROFESSIONAL & TECHNICAL SRV							
1510	CMI ENGINEERING	2021-010 RH	ROBERTSON HOLLOW	01/01/2022	7,286.25	7,286.25	01/12/2022
Total ROBERTSON HOLLOW DRAINAGE:					7,286.25	7,286.25	
Total GRANTS FUND:					7,286.25	7,286.25	
UTILITY ENTERPRISE FUND							
50-24100 CUSTOMER DEPOSITS							
5818	EAGAR, LUKE	JAN22	DEPOSIT REFUND	01/11/2022	27.75	27.75	01/19/2022
5816	LECHUGA, MARIA	JAN22	DEPOSIT REFUND	01/03/2022	40.43	40.43	01/12/2022
5817	TAYLOR, BO	JAN22	DEPOSIT REFUND	01/06/2022	9.42	9.42	01/12/2022
Total :					77.60	77.60	

WATER

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
50-81-300 CLOTHING ALLOWANCE							
3900	PETERS, SHAWN	JAN22	REIMBURSE - WORKBOOTS	01/10/2022	142.92	142.92	01/12/2022
50-81-310 OFFICE SUPPLIES							
1290	BUSINESS SOLUTIONS GROUP	15874	UTILITY CARDS	01/03/2022	510.42	510.42	01/12/2022
1290	BUSINESS SOLUTIONS GROUP	15876	TAX FORMS - REORDER W-2s	01/05/2022	19.53	19.53	01/12/2022
50-81-340 GAS, OIL & LUBRICANTS							
3540	NATIONAL BANK OF ARIZONA	JAN22/8695	8695/SHORT STOP GAS	01/04/2022	31.96	31.96	01/12/2022
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	399.17	399.17	01/24/2022
50-81-341 VEHICLE SUPPLIES & MAINTENANCE							
2010	EMPIRE SOUTHWEST LLC	EMPS5488580	WINDSHIELD	01/06/2022	517.91	517.91	01/26/2022
3520	NAPA AUTO PARTS	139274	V-BELT	12/14/2021	57.47	57.47	01/12/2022
50-81-350 SMALL TOOLS & HARDWARE							
1740	DAVIS ACE HARDWARE	53782	SUPPLIES	12/09/2021	3.04	3.04	01/12/2022
5350	USA BLUEBOOK	825251	METER LOCKS	12/20/2021	209.26	209.26	01/12/2022
5780	WOODLAND BUILDING CENTE	2112-205871	ROUND POINT SHOVEL	12/28/2021	27.25	27.25	01/26/2022
50-81-355 SAFETY EQUIPMENT							
5390	VALLEY AUTO PARTS	17993	LINED GLOVES	01/03/2022	75.44	75.44	01/12/2022
50-81-505 ELECTRICITY							
3600	NAVOPACHE ELEC COOP, INC	JAN22/244050	FLAT TOP BOOSTER PUMP	01/09/2022	96.02	96.02	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/245920	HALL WELL	01/09/2022	1,184.10	1,184.10	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/249320	RAMSEY PARK WELL	01/09/2022	58.89	58.89	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/267810	TRANSFER STATION WELL	01/09/2022	165.04	165.04	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/267850	148 N OLD GRISTMILL	01/09/2022	506.11	506.11	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/366900	695 W 4TH ST	01/09/2022	1,161.72	1,161.72	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/394160	808 S JUNIPER	01/09/2022	294.91	294.91	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/678870	525 #3 MARICOPA	01/09/2022	770.40	770.40	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/678880	WELL SAFARI & SCH BUS	01/09/2022	40.92	40.92	01/19/2022
50-81-510 TELEPHONE							
2250	FRONTIER	JAN22/928196	ETHERNET	01/07/2022	38.76	38.76	01/19/2022
2250	FRONTIER	JAN22/928333	FAX	01/15/2022	11.36	11.36	01/26/2022
4940	SUNSTATE TECHNOLOGY GRO	24320	PHONE SYSTEM	01/01/2022	39.79	39.79	01/12/2022
50-81-511 CELL PHONES							
5430	VERIZON WIRELESS	9897233621	ON CALL CELL PHONE	01/12/2022	16.06	16.06	01/26/2022
50-81-525 POSTAGE, FREIGHT & FEES							
3540	NATIONAL BANK OF ARIZONA	JAN22/1450	1450/USPS	01/04/2022	4.52	4.52	01/12/2022
3540	NATIONAL BANK OF ARIZONA	JAN22/2615	2615/USPS	01/04/2022	359.44	359.44	01/12/2022
50-81-535 MATERIAL TESTING							
3400	MOHAVE ENVIRONMENTAL LA	102413	WATER TESTING	01/06/2022	175.00	175.00	01/19/2022
50-81-570 PROFESSIONAL & TECHNICAL SRV							
4640	SOLAR SECURED SOLUTIONS	2025992	ECOGREEN MONITORS	01/17/2022	39.90	39.90	01/19/2022
50-81-572 COMPUTER SUPPORT							
4940	SUNSTATE TECHNOLOGY GRO	24319	MONTHLY SERVICE AGREEME	01/01/2022	620.98	620.98	01/12/2022
50-81-573 TRASH/DEBRIS DISPOSAL							
1180	BLUE HILLS ENVIRONMENTAL	9310215	GARBAGE REMOVAL	01/01/2022	52.79	52.79	01/12/2022
Total WATER:					7,631.08	7,631.08	
WASTEWATER							
50-82-290 PRISON LABOR CHARGES							
820	AZ DEPT OF CORRECTIONS	W0514342112	INTERGOVEN/AGGREE INMATE	12/28/2021	22.00	22.00	01/12/2022
820	AZ DEPT OF CORRECTIONS	W0528752201	INTERGOVEN/AGGREE INMATE	01/10/2022	12.50	12.50	01/12/2022
810	AZ DEPT OF CORRECTIONS	WEAG1221	INTER/AGREE INMATE-MILEAG	01/05/2022	25.19	25.19	01/12/2022
820	AZ DEPT OF CORRECTIONS	W0528372201	INTERGOVEN/AGGREE INMATE	01/21/2022	22.50	22.50	01/26/2022
50-82-300 CLOTHING ALLOWANCE							
3900	PETERS, SHAWN	JAN22	REIMBURSE - WORKBOOTS	01/10/2022	142.92	142.92	01/12/2022
50-82-310 OFFICE SUPPLIES							
1290	BUSINESS SOLUTIONS GROUP	15874	UTILITY CARDS	01/03/2022	510.42	510.42	01/12/2022
1290	BUSINESS SOLUTIONS GROUP	15876	TAX FORMS - REORDER W-2s	01/05/2022	19.53	19.53	01/12/2022

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
50-82-330 SEWER TREATMENT SUPPLIES							
3740	OMEGA INDUSTRIAL SUPPLY I	141206	CHEMICALS - SEWER	11/18/2021	808.97	808.97	01/26/2022
3740	OMEGA INDUSTRIAL SUPPLY I	142074	CHEMICALS - SEWER	01/18/2022	756.90	756.90	01/26/2022
50-82-331 SEWER TRANSMISSION LINE							
5180	TOWN OF SPRINGERVILLE	JAN22/404242	SEWER TRANSMISSION LINE	12/27/2021	210.04	210.04	01/12/2022
5180	TOWN OF SPRINGERVILLE	JAN22/404244	SEWER TRANSMISSION LINE	12/27/2021	191.26	191.26	01/12/2022
5180	TOWN OF SPRINGERVILLE	JAN22/404246	SEWER TRANSMISSION LINE	12/27/2021	184.85	184.85	01/12/2022
5180	TOWN OF SPRINGERVILLE	JAN22/404248	SEWER TRANSMISSION LINE	12/27/2021	53.86	53.86	01/12/2022
5180	TOWN OF SPRINGERVILLE	JAN22/404252	SEWER TRANSMISSION LINE	12/27/2021	207.29	207.29	01/12/2022
50-82-340 GAS, OIL & LUBRICANTS							
3540	NATIONAL BANK OF ARIZONA	JAN22/8695	8695/SHORT STOP GAS	01/04/2022	31.96	31.96	01/12/2022
5790	WRIGHT EXPRESS FLEET SER	77317762	FUEL ACCT#0403-00-652563-8	12/31/2021	759.12	759.12	01/24/2022
50-82-341 VEHICLE SUPPLIES & MAINTENANCE							
2010	EMPIRE SOUTHWEST LLC	EMPS5488580	WINDSHIELD	01/06/2022	517.91	517.91	01/26/2022
50-82-350 SMALL TOOLS & HARDWARE							
5780	WOODLAND BUILDING CENTE	2201-208659	ELASTOMRC CRCK FILL	01/11/2022	15.81	15.81	01/26/2022
50-82-355 SAFETY EQUIPMENT							
3790	O'REILLY AUTO PARTS	6049-115665	GLOVES	12/14/2021	29.45	29.45	01/12/2022
5780	WOODLAND BUILDING CENTE	2201-207225	HAMMER	01/04/2022	21.81	21.81	01/26/2022
50-82-505 ELECTRICITY							
3600	NAVOPACHE ELEC COOP, INC	JAN22/237590	EAGAR SEWER FARM PUMP	01/09/2022	482.43	482.43	01/19/2022
3600	NAVOPACHE ELEC COOP, INC	JAN22/237700	255 W MAIN ST SEWER FARM	01/09/2022	44.67	44.67	01/19/2022
50-82-510 TELEPHONE							
2250	FRONTIER	JAN22/928196	ETHERNET	01/07/2022	38.76	38.76	01/19/2022
2250	FRONTIER	JAN22/928333	FAX	01/15/2022	11.36	11.36	01/26/2022
4940	SUNSTATE TECHNOLOGY GRO	24319	MONTHLY SERVICE AGREEME	01/01/2022	517.48	517.48	01/12/2022
4940	SUNSTATE TECHNOLOGY GRO	24320	PHONE SYSTEM	01/01/2022	39.79	39.79	01/12/2022
50-82-511 CELL PHONES							
5430	VERIZON WIRELESS	9897233621	ON CALL CELL PHONE	01/12/2022	16.07	16.07	01/26/2022
50-82-525 POSTAGE, FREIGHT & FEES							
3540	NATIONAL BANK OF ARIZONA	JAN22/1450	1450/USPS	01/04/2022	4.52	4.52	01/12/2022
3540	NATIONAL BANK OF ARIZONA	JAN22/2615	2615/USPS	01/04/2022	359.44	359.44	01/12/2022
50-82-535 MATERIAL TESTING							
3400	MOHAVE ENVIRONMENTAL LA	102333	WASTEWATER TESTING	01/04/2022	250.00	250.00	01/19/2022
3400	MOHAVE ENVIRONMENTAL LA	102413	WASTEWATER TESTING	01/06/2022	35.00	35.00	01/19/2022
50-82-573 TRASH/DEBRIS DISPOSAL							
1180	BLUE HILLS ENVIRONMENTAL	9310215	GARBAGE REMOVAL	01/01/2022	71.70	71.70	01/12/2022
Total WASTEWATER:					6,415.51	6,415.51	
Total UTILITY ENTERPRISE FUND:					14,124.19	14,124.19	
Grand Totals:					56,715.23	56,715.23	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
--------	-------------	----------------	-------------	--------------	--------------------	-------------	-----------

Dated: _____

Mayor: _____

Town Council: _____

Town Clerk: _____

Report Criteria:

Invoices with totals above \$0.00 included.

Only paid invoices included.

TOWN OF EAGAR
COMBINED CASH INVESTMENT
JANUARY 31, 2022

COMBINED CASH ACCOUNTS

01-10600	CASH IN BANK	3,740,856.64
01-10750	CASH CLEARING UTILITY	83.70
01-10800	XPRESS DEPOSIT ACCOUNT	25,774.75
01-11200	LGIP ACCOUNT	4,590,853.54
01-11400	RETURNED CHECKS	2,715.57
01-11900	RESTRICTED CASH	(49,825.00)
TOTAL COMBINED CASH		8,310,459.20
01-10100	CASH ALLOCATION TO OTHER FUNDS	(8,310,459.20)
TOTAL UNALLOCATED CASH		.00

CASH ALLOCATION RECONCILIATION

10	ALLOCATION TO GENERAL FUND	5,348,813.56
30	ALLOCATION TO HIGHWAY USERS REVENUE FUND	1,596,256.62
34	ALLOCATION TO GENERAL FUND IMPACT FEES	5,267.90
35	ALLOCATION TO GRANTS FUND	(16,922.76)
50	ALLOCATION TO UTILITY ENTERPRISE FUND	1,370,891.60
60	ALLOCATION TO ENTERPRISE CAPITAL PROJECTS	6,152.28
TOTAL ALLOCATIONS TO OTHER FUNDS		8,310,459.20
ALLOCATION FROM COMBINED CASH FUND - 01-10100		(8,310,459.20)
ZERO PROOF IF ALLOCATIONS BALANCE		.00

TOWN OF EAGAR
BALANCE SHEET
JANUARY 31, 2022

GENERAL FUND

ASSETS

10-10100	CASH ALLOCATED - COMBINED FUND	5,348,813.56	
10-10500	CASH WITH PAYING AGENT	.24	
10-10800	PETTY CASH	75.00	
10-13105	ACCOUNTS RECEIVABLE - ACCRUAL	34,677.63	
10-13200	DUE FROM OTHER FUNDS	1,660,356.48	
10-17400	PREPAID EXPENSE	(.15)	
	TOTAL ASSETS		7,043,922.76

LIABILITIES AND EQUITY

LIABILITIES

10-20120	WAGES PAYABLE	20,740.78	
10-20140	MISC DEDUCTION PAYABLE	30.85	
10-20150	SEC125 UNREIMB MED&DPNDT CARE	(359.78)	
10-20175	ARIZONA STATE RETIREMENT	57.18	
10-22100	FICA PAYABLE	11,033.41	
10-22110	FEDERAL WITHHOLDING PAYABLE	(9,544.69)	
10-22120	STATE WITHHOLDING PAYABLE	(.30)	
10-22210	PUBLIC SAFETY RET. PAYABLE	.12	
10-22300	MEDICAL INSURANCE PAYABLE	12,706.28	
10-22310	LIFE INSURANCE PAYABLE	76.82	
10-22315	VOLUNTARY LIFE INS PYBLE	(88.14)	
10-22320	DENTAL INSURANCE PAYABLE	146.98	
10-22330	AFLAC INS PAYABLE (PRE & POST)	254.17	
10-22340	VISION INSURANCE PAYABLE	11.15	
10-22400	LEGALSHIELD	127.47	
10-23100	WORKMENS COMPENSATION PAYABLE	1,978.32	
10-23200	STATE UNEMPLOYMENT PAYABLE	736.85	
10-23300	EFD PAYABLE	260.00	
10-23501	UNAVAILABLE REVENUE	34,677.63	
10-25100	SURCHARGE TO STATE PAYABLE	433.12	
10-25110	SURCHARGE TO COUNTY PAYABLE	1.97	
10-25200	PASS THROUGH PAYABLES	6,818.02	
	TOTAL LIABILITIES		80,098.21

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
10-30100	FUND BALANCE	6,229,834.92	
	REVENUE OVER EXPENDITURES - YTD	733,989.63	
	BALANCE - CURRENT DATE		6,963,824.55
	TOTAL FUND EQUITY		6,963,824.55
	TOTAL LIABILITIES AND EQUITY		7,043,922.76

TOWN OF EAGAR
BALANCE SHEET
JANUARY 31, 2022

HIGHWAY USERS REVENUE FUND

<u>ASSETS</u>		
30-10100	CASH ALLOCATED - COMBINED FUND	1,596,256.62
30-13200	DUE FROM OTHER FUNDS	<u>(.41)</u>
TOTAL ASSETS		<u>1,596,256.21</u>
 <u>LIABILITIES AND EQUITY</u>		
 <u>LIABILITIES</u>		
30-22300	MEDICAL INSURANCE PAYABLE	<u>6,900.59</u>
TOTAL LIABILITIES		6,900.59
 <u>FUND EQUITY</u>		
UNAPPROPRIATED FUND BALANCE:		
30-30100	FUND BALANCE	1,220,698.76
	REVENUE OVER EXPENDITURES - YTD	<u>368,656.86</u>
BALANCE - CURRENT DATE		<u>1,589,355.62</u>
TOTAL FUND EQUITY		<u>1,589,355.62</u>
TOTAL LIABILITIES AND EQUITY		<u>1,596,256.21</u>

TOWN OF EAGAR
BALANCE SHEET
JANUARY 31, 2022

GENERAL FUND IMPACT FEES

<u>ASSETS</u>		
34-10100	CASH ALLOCATED - COMBINED FUND	5,267.90
	TOTAL ASSETS	5,267.90
<u>LIABILITIES AND EQUITY</u>		
<u>FUND EQUITY</u>		
UNAPPROPRIATED FUND BALANCE:		
34-30100	FUND BALANCE	5,267.90
	BALANCE - CURRENT DATE	5,267.90
	TOTAL FUND EQUITY	5,267.90
	TOTAL LIABILITIES AND EQUITY	5,267.90

TOWN OF EAGAR
BALANCE SHEET
JANUARY 31, 2022

GRANTS FUND

ASSETS

35-10100	CASH ALLOCATED - COMBINED FUND	(16,922.76)	
35-13105	ACCOUNTS RECEIVABLE - ACCRUAL	71,451.30	
	TOTAL ASSETS		54,528.54

LIABILITIES AND EQUITY

LIABILITIES

35-20110	DUE TO OTHER FUNDS	198,037.97	
35-23500	DEFERRED REVENUE	285.78	
35-23501	UNAVAILABLE REVENUE	205,627.01	
	TOTAL LIABILITIES		403,950.76

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
35-30100	FUND BALANCE	(485,100.81)	
	REVENUE OVER EXPENDITURES - YTD	115,678.59	
	BALANCE - CURRENT DATE	(349,422.22)	
	TOTAL FUND EQUITY		(349,422.22)
	TOTAL LIABILITIES AND EQUITY		54,528.54

TOWN OF EAGAR
BALANCE SHEET
JANUARY 31, 2022

UTILITY ENTERPRISE FUND

ASSETS

50-10100	CASH ALLOCATED - COMBINED FUND	1,370,891.60	
50-10900	RESTRICTED CASH-CUST DEPOSITS	49,825.00	
50-13100	ACCOUNTS RECEIVABLE	100,585.99	
50-15100	INVENTORY	148,258.59	
50-16100	DEFERRED OUTFLOW - PENSION	52,170.00	
50-18100	LAND	19,730.00	
50-18300	MACHINERY	325,382.23	
50-18400	OTHER IMPROVEMENTS	8,940,390.10	
50-18450	WASTEWATER SYSTEM	7,891,696.19	
50-18500	ACCUMULATED DEPRECIATION	(11,939,072.14)	
50-18900	CIP - WATER PROJECT	167,008.73	
	TOTAL ASSETS		7,126,866.29

LIABILITIES AND EQUITY

LIABILITIES

50-20100	ACCOUNTS PAYABLE	48,840.79	
50-20110	DUE TO OTHER FUNDS	1,462,318.10	
50-20120	WAGES PAYABLE	.03	
50-20125	COMPENSATED ABSENCES	18,022.91	
50-21200	UTILITY ACCTS AT COLLECTIONS	(7,918.73)	
50-21300	AMOUNTS WRITTEN OFF	(305.87)	
50-22300	MEDICAL INSURANCE PAYABLE	6,205.81	
50-24100	CUSTOMER DEPOSITS	58,713.21	
50-25100	ACCRUED SALES TAX PAYABLE	2,474.22	
50-26075	NET OPEB(LIAB) ASSET	(906.00)	
50-26210	NET PENSION LIABILITY	504,069.00	
50-26220	DEFERRED INFLOW - PENSION	91,784.00	
	TOTAL LIABILITIES		2,183,297.47

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
50-30100	RETAINED EARNINGS (FUND BALANC	4,566,811.69	
	REVENUE OVER EXPENDITURES - YTD	376,757.13	
	BALANCE - CURRENT DATE	4,943,568.82	
	TOTAL FUND EQUITY		4,943,568.82
	TOTAL LIABILITIES AND EQUITY		7,126,866.29

TOWN OF EAGAR
BALANCE SHEET
JANUARY 31, 2022

ENTERPRISE CAPITAL PROJECTS

ASSETS

60-10100	CASH ALLOCATED - COMBINED FUND	6,152.28	
	TOTAL ASSETS		6,152.28

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
60-30100	FUND BALANCE	6,152.28	
	BALANCE - CURRENT DATE	6,152.28	
	TOTAL FUND EQUITY		6,152.28
	TOTAL LIABILITIES AND EQUITY		6,152.28

TOWN OF EAGAR
BALANCE SHEET
JANUARY 31, 2022

FUND 91

ASSETS

91-18100	LAND	2,096,006.67	
91-18110	LAND IMPROVEMENTS	1,211,198.03	
91-18200	BUILDINGS	3,702,448.29	
91-18300	MACHINERY	2,520,885.20	
91-18501	ACCUMULATED DEPR-LAND IMPR	(687,583.86)	
91-18502	ACCULATED DEPR-BUILDING	(1,757,593.97)	
91-18503	ACCEMULATED DEPR-FUR,EQ	(2,214,989.49)	
91-18504	ACCUMULATED DEPR-INFRAST	(9,228,763.99)	
91-18800	INFRASTRUCTURE	11,776,575.88	
91-18900	CIP - GFA	692,400.19	
TOTAL ASSETS			8,110,582.95

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
91-30100	INVESTMENT IN GENERAL FIXED	8,110,582.95	
BALANCE - CURRENT DATE		8,110,582.95	
TOTAL FUND EQUITY			8,110,582.95
TOTAL LIABILITIES AND EQUITY			8,110,582.95

TOWN OF EAGAR
BALANCE SHEET
JANUARY 31, 2022

FUND 95

ASSETS

95-18100 AMOUNT TO PRIVIDED FOR LTC

3,783,943.01

TOTAL ASSETS

3,783,943.01

LIABILITIES AND EQUITY

LIABILITIES

95-20125 COMPENSATED ABSENCES

95,435.01

95-26050 NET PENSION LIABILITY

3,779,235.00

95-26075 NET OPEB(LIAB) ASSET

(90,727.00)

TOTAL LIABILITIES

3,783,943.01

TOTAL LIABILITIES AND EQUITY

3,783,943.01

TOWN OF EAGAR
REVENUE/EXPENDITURE SUMMARY
FOR THE 7 MONTHS ENDING JANUARY 31, 2022

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARN/EXPEN	PCNT
<u>REVENUE</u>					
TAXES	239,256.66	1,330,037.40	1,764,276.00	434,238.60	75.4
INTERGOVERNMENTAL REVENUE	75,678.09	580,996.71	1,046,696.00	465,699.29	55.5
RENTS/ROYALTIES	970.87	123,343.84	48,925.00	(74,418.84)	252.1
CHARGE FOR SERVICE	7,245.00	36,484.00	24,300.00	(12,184.00)	150.1
RECREATION/EVENTS	.00	830.00	10,000.00	9,170.00	8.3
FEES & PERMITS	7,151.00	56,203.17	103,550.00	47,346.83	54.3
FINES & FORFEITURES	763.47	5,625.14	12,500.00	6,874.86	45.0
DONATIONS	8.63	8.63	15,200.00	15,191.37	.1
MISC. REVENUE	668.74	8,439.87	847,200.00	838,760.13	1.0
	<u>331,742.46</u>	<u>2,141,968.76</u>	<u>3,872,647.00</u>	<u>1,730,678.24</u>	<u>55.3</u>
<u>EXPENDITURES</u>					
MAYOR & COUNCIL	1,076.50	17,175.98	28,188.00	11,012.02	60.9
GENERAL GOVERNMENT	5,486.95	375,945.18	254,200.00	(121,745.18)	147.9
MAGISTRATE	2,664.84	21,482.19	48,875.00	27,392.81	44.0
TOWN MANAGER	5,137.80	36,983.46	66,750.00	29,766.54	55.4
TOWN CLERK	2,479.96	20,511.84	39,405.00	18,893.16	52.1
COMMUNITY DEVELOPMENT	5,682.21	46,159.34	86,890.00	40,730.66	53.1
FINANCE	7,835.93	59,766.39	119,190.00	59,423.61	50.1
POLICE	68,410.53	475,446.85	1,066,081.00	590,634.15	44.6
FIRE	8,506.61	131,868.72	284,690.00	152,821.28	46.3
CODE ENFORCEMENT/ANIMAL CONT	5,567.86	38,913.83	131,525.00	92,611.17	29.6
PARKS & RECREATION	1,200.26	10,123.90	52,000.00	41,876.10	19.5
FACILITIES	20,256.31	123,813.23	503,260.00	379,446.77	24.6
FLEET MAINTENANCE	6,977.19	49,788.22	103,600.00	53,811.78	48.1
CONTINGENCY EXPENDITURES	.00	.00	1,000,000.00	1,000,000.00	.0
	<u>141,282.95</u>	<u>1,407,979.13</u>	<u>3,784,654.00</u>	<u>2,376,674.87</u>	<u>37.2</u>
	<u>190,459.51</u>	<u>733,989.63</u>	<u>87,993.00</u>	<u>(645,996.63)</u>	<u>834.2</u>

TOWN OF EAGAR
REVENUE/EXPENDITURE SUMMARY
FOR THE 7 MONTHS ENDING JANUARY 31, 2022

HIGHWAY USERS REVENUE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARN/EXPEN	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	112,980.81	1,078,915.41	1,742,229.00	663,313.59	61.9
MISCELLANEOUS REVENUE	2,500.00	2,500.00	3,000.00	500.00	83.3
	<u>115,480.81</u>	<u>1,081,415.41</u>	<u>1,745,229.00</u>	<u>663,813.59</u>	<u>62.0</u>
<u>EXPENDITURES</u>					
HURF	31,152.93	711,894.15	2,194,450.00	1,482,555.85	32.4
HURF EXCHANGE	.00	864.40	601,444.00	600,579.60	.1
CONTINGENCY EXPENDITURES	.00	.00	500,000.00	500,000.00	.0
	<u>31,152.93</u>	<u>712,758.55</u>	<u>3,295,894.00</u>	<u>2,583,135.45</u>	<u>21.6</u>
	<u>84,327.88</u>	<u>368,656.86</u>	<u>(1,550,665.00)</u>	<u>(1,919,321.86)</u>	<u>23.8</u>

TOWN OF EAGAR
REVENUE/EXPENDITURE SUMMARY
FOR THE 7 MONTHS ENDING JANUARY 31, 2022

GRANTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARN/EXPEN	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	133,364.84	2,550,000.00	2,416,635.16	5.2
	.00	133,364.84	2,550,000.00	2,416,635.16	5.2
<u>EXPENDITURES</u>					
AZDOHS - RAC GRANT	.00	10,400.00	50,000.00	39,600.00	20.8
ROBERTSON HOLLOW DRAINAGE	7,286.25	7,286.25	1,500,000.00	1,492,713.75	.5
DEPARTMENT 99	.00	.00	1,000,000.00	1,000,000.00	.0
	7,286.25	17,686.25	2,550,000.00	2,532,313.75	.7
	(7,286.25)	115,678.59	.00	(115,678.59)	.0

TOWN OF EAGAR
REVENUE/EXPENDITURE SUMMARY
FOR THE 7 MONTHS ENDING JANUARY 31, 2022

UTILITY ENTERPRISE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARN/EXPEN	PCNT
<u>REVENUE</u>					
CHARGE FOR SERVICE	101,434.16	907,693.77	1,330,000.00	422,306.23	68.3
MISCELLANEOUS REVENUE	910.00	9,009.20	17,000.00	7,990.80	53.0
	<u>102,344.16</u>	<u>916,702.97</u>	<u>1,347,000.00</u>	<u>430,297.03</u>	<u>68.1</u>
<u>EXPENDITURES</u>					
WATER	31,719.31	310,559.42	1,022,500.00	711,940.58	30.4
WASTEWATER	30,668.02	229,386.42	523,325.00	293,938.58	43.8
CONTINGENCY EXPENDITURES	.00	.00	500,000.00	500,000.00	.0
	<u>62,387.33</u>	<u>539,945.84</u>	<u>2,045,825.00</u>	<u>1,505,879.16</u>	<u>26.4</u>
	<u>39,956.83</u>	<u>376,757.13</u>	<u>(688,825.00)</u>	<u>(1,075,582.13)</u>	<u>53.9</u>

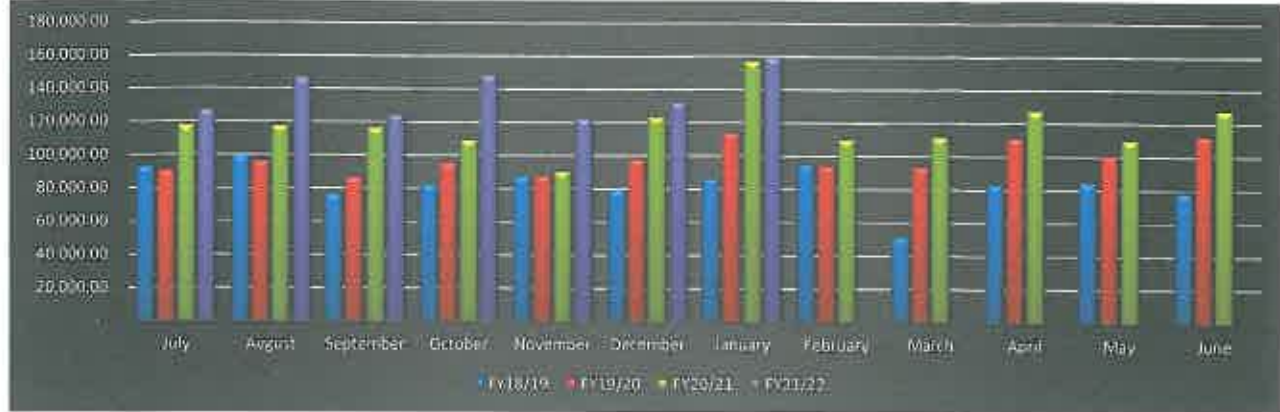
Town of Eagar
FY21/22 Historical Revenue Report

	FY18/19	FY19/20	FY20/21	FY21/22	\$ Difference	% Difference
<u>Local Sales Taxes</u>						
<i>Budgeted</i>	885,447.00	925,000.00	1,000,000.00	1,150,000.00	\$ 150,000.00	15%
July	93,347.69	90,655.92	118,109.78	127,137.79	\$ 9,028.01	8%
August	99,688.25	96,491.38	117,827.49	146,860.98	\$ 29,033.49	25%
September	76,487.49	86,735.74	116,880.10	124,440.49	\$ 7,560.39	6%
October	82,500.46	95,554.42	109,516.34	148,392.59	\$ 38,876.25	35%
November	87,557.23	88,098.17	90,413.46	122,510.03	\$ 32,096.57	35%
December	79,398.45	97,693.21	123,400.13	132,396.27	\$ 8,996.14	7%
January	86,436.84	113,732.10	157,092.86	159,313.65	\$ 2,220.79	1%
February	95,107.38	94,298.01	110,098.01	-		0%
March	51,140.15	93,746.81	111,664.14	-		0%
April	82,924.72	111,025.07	127,476.11	-		0%
May	84,439.01	100,937.69	109,936.71	-		0%
June	78,579.64	112,534.87	128,052.46	-		0%
Totals	\$ 997,607.31	\$ 1,181,503.39	\$ 1,420,467.59	\$ 961,051.80	\$ 127,811.64	15.3%
% Change	4%	18%	20%			

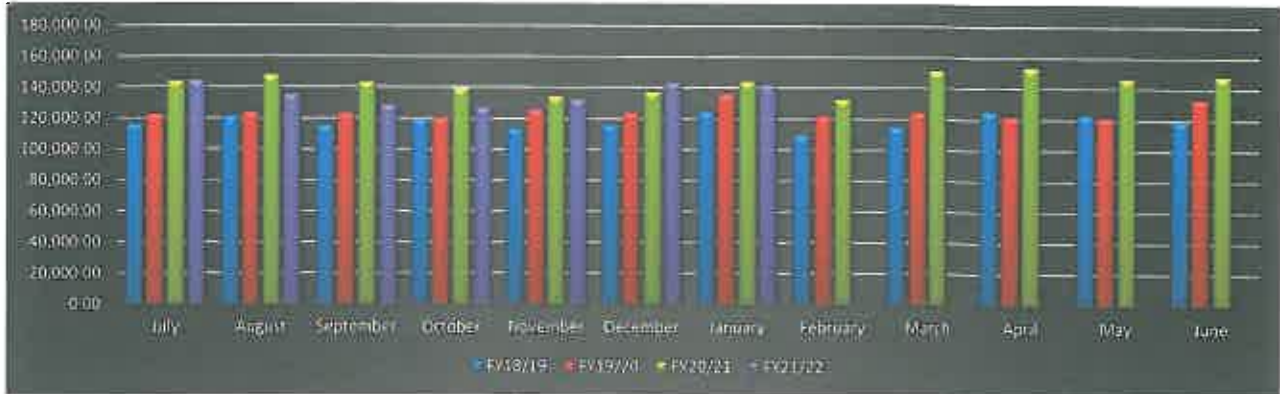
	FY18/19	FY19/20	FY20/21	FY21/22	\$ Difference	% Difference
<u>State Shared Revenues (Shared Sales, Income, VLT)</u>						
<i>Budgeted</i>	\$ 1,446,373.00	\$ 1,516,588.00	\$ 1,634,575.00	\$ 1,656,472.00	\$ 21,897.00	1%
July	116,253.07	122,728.40	144,284.39	144,487.81	\$ 203.42	0%
August	121,418.01	124,174.34	148,053.61	135,610.34	\$ (12,443.27)	-8%
September	115,347.18	123,153.20	143,670.43	128,714.74	\$ (14,955.69)	-10%
October	119,057.01	120,284.48	139,323.21	126,932.06	\$ (12,391.15)	-9%
November	113,358.38	125,758.20	134,463.61	132,450.43	\$ (2,013.18)	-1%
December	115,894.36	123,833.65	137,256.45	143,340.92	\$ 6,084.47	4%
January	124,400.75	136,024.04	144,105.04	141,853.51	\$ (2,251.53)	-2%
February	109,148.11	122,005.53	133,001.13	0.00		0%
March	114,972.23	124,219.60	151,291.52	0.00		0%
April	125,056.95	122,007.14	153,625.23	0.00		0%
May	122,807.79	121,117.86	147,164.50	0.00		0%
June	118,927.09	133,585.49	148,246.27	0.00		0%
Totals	\$ 1,416,640.93	\$ 1,498,891.93	\$ 1,724,485.39	\$ 953,389.81	\$ (37,766.93)	-3.8%
% Change	0%	6%	15%			

	FY18/19	FY19/20	FY20/21	FY21/22	\$ Difference	% Difference
<u>HURF Revenues</u>						
<i>Budgeted</i>	\$ 1,025,980.00	\$ 1,118,399.00	\$ 1,180,717.00	\$ 1,140,785.00	\$ (39,932.00)	-3%
July	93,719.87	105,005.04	96,303.11	114,829.08	\$ 18,525.97	19%
August	93,736.74	292,315.83	103,895.65	116,412.35	\$ 12,516.70	12%
September	95,237.58	98,433.78	104,387.58	107,395.31	\$ 3,007.73	3%
October	97,039.02	95,975.41	105,844.11	103,760.96	\$ (2,083.15)	-2%
November	91,003.97	103,151.47	92,300.98	92,499.50	\$ 198.52	0%
December	93,315.81	92,516.31	90,364.26	112,980.81	\$ 22,616.55	25%
January	93,601.84	98,359.67	96,888.12	95,511.76	\$ (1,376.36)	-1%
February	85,130.54	90,694.79	85,132.31	-		0%
March	79,151.40	87,437.79	92,892.11	-		0%
April	99,524.16	84,405.77	115,462.52	-		0%
May	88,203.34	73,186.46	101,035.83	-		0%
June	103,962.27	90,177.67	104,412.81	-		0%
Totals	\$ 1,113,626.54	\$ 1,311,659.99	\$ 1,188,919.39	\$ 743,389.77	\$ 53,405.96	7.7%
% Change	5%	18%	-9%			

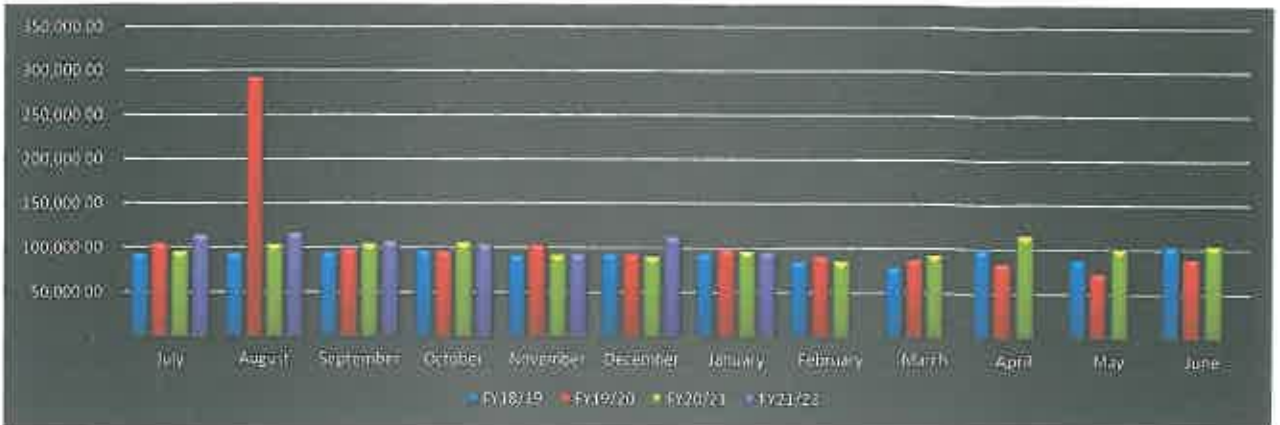
Local Sales Tax



State Shared Revenues



HURF Revenues



TOWN OF EAGAR
MEMORANDUM

TO: Eagar Town Council

FROM: Kate Brady, Finance Director

DATE: February 15, 2022

SUBJECT: ALTERNATIVE EXPENDITURE LIMITATION “HOME RULE OPTION”

In 2018 the voters of Eagar approved the continuance of the Home Rule Option. We are currently operating under voter approved alternative expenditure limitation until the fiscal year 2022-2023. The voter approval we are seeking, if passed and adopted, will cover the fiscal years 2023-2024, 2024-2025, 2025-2026, and 2026-2027.

BACKGROUND OF THE HOMERULE OPTION

In the summer of 1980 the State Legislature referred to the voters a constitutional amendment designed to limit the annual expenditures of all Arizona cities and towns by a formula. To determine the expenditure limitation, the State established 1979-1980 as a “base year.” Added to this base year is an adjustment for population growth and inflation.

The Base Year: The base year is critical because it is the foundation upon which all-future budget adjustments are made.

If voters passed Home Rule in the up coming election: It will not affect balancing the budget. Eagar is already required by State law to have a balanced budget. What it will do is allow the Town to spend the general fund monies it already has for programs and services its citizens today feel are essential. The general fund is what is used to pay for police, parks, and general government services.

If voters reject Home Rule: It means that Eagar must set its annual budget under a State-imposed formula. This formula penalizes Eagar wherein inflation and old population figures do not reflect current needs and demand for services. Failure means the State imposed expenditure limitation will continue to limit how funds are spent.

WHAT HOME RULE IS-

- Home Rule is the option under which citizens and the Town Council adopts an annual budget for their Town “at home” rather than by using the State-imposed limitation
- Home Rule is not new for Eagar, Town voters have approved this local option since 2006, this issue must be re-submitted to Town voters every four years
- Eagar is limited by the “base year” of 1979-80 used by the State Legislature to determine the expenditure limitation

- Without the Home Rule local option, Eagar conforms to the State imposed expenditure limitation. Currently we raise more revenue than we legally can spend
- The Home Rule Option means that local citizens will control how existing revenues are allocated in setting the Town budget, using local needs and priorities as seen by the community rather than by a State-imposed formula
- The Home Rule Expenditure Limitation Option enables the Town to expend the revenues generated. Under this option the Town will create a balanced budget with community input, which is published and audited
- A “Yes” vote means that you are for the Home Rule option, and for setting a balanced Town budget locally through your elected representatives
- A “No” vote means that you are against the Home Rule option and would prefer to see the Town operate under the State-imposed budget limitation

WHAT HOME RULE ISN'T-

- The Home Rule Option does not empower the Town Council to create new and additional taxes, nor does it enable the Town to spend beyond the revenue it currently receives.

Expenditure limitations

 [azauditor.gov/reports-publications/cities-and-towns/faqs/expenditure-limitations](https://www.azauditor.gov/reports-publications/cities-and-towns/faqs/expenditure-limitations)

[Expand All](#) | [Collapse All](#)

1. What is the origin and purpose of expenditure limitation reports?

On June 3, 1980, Arizona voters approved Arizona Constitution, Article IX, §20, prescribing an expenditure limitation for each city and town. The expenditure limitation's purpose is to control expenditures of local revenues and limit future increases in spending to adjustments for inflation and population growth. Cities and towns were subject to the expenditure limitation effective in the fiscal year following the first regularly scheduled governing board member election after July 1, 1980.

Arizona Revised Statutes (A.R.S.) §41-1279.07 requires the Auditor General to prescribe a uniform expenditure reporting system (UERS) for all political subdivisions subject to the constitutional expenditure limitations Article IX, §20, prescribed. As that statute required, our Office developed the UERS forms to provide detailed instructions for completing and submitting expenditure limitation reports.

2. How is the expenditure limitation determined for a city or town?

The Constitution required the Economic Estimates Commission (Commission) to establish for each city and town a base limit from actual expenditures of local revenues for fiscal year 1980. Each year, the Commission calculates the constitutional expenditure limitation for all cities and towns by adjusting their base limits for any voter-approved permanent base adjustments or annexations, changes in population, and inflation since the base year.

3. Where can a city or town obtain its constitutional expenditure limitation?

Cities and towns can obtain constitutional expenditure limitations from the Arizona Department of Revenue's Economic Estimates Commission web page. The Commission should notify cities and towns of their actual expenditure limitations by April 1 for the following fiscal year.

4. Are all expenditures subject to the limitation?

No. The expenditure limitation applies only to expenditures of local revenues as defined by Arizona Constitution, Article IX, §20(3)(d). Generally, local revenues include all monies received by or for the account of the city or town; however, the Constitution excludes some monies such as grants and aid from the federal government and certain revenues received from the State from the local revenues definition. For a detailed explanation of expenditures not subject to the limitation, see the instructions for UERS forms—part II. In addition, see the exclusions (part II) FAQs for further discussion of expenditures subject to the limitation.

5. What is the penalty for exceeding the expenditure limitation?

In accordance with A.R.S. §41-1279.07(H), a city or town that exceeds its expenditure limitation without authorization will have the following amount of state income tax (urban revenue sharing monies) withheld based on the percentage of the excess expenditures:

- If the excess expenditures are less than 5 percent of the limitation, the amount withheld is equal to the excess expenditures.
- If the excess expenditures are between 5 percent and 10 percent of the limitation or are less than 5 percent of the limitation but it is at least the second consecutive instance of excess expenditures, the amount withheld is equal to three times the excess expenditures.
- If the excess expenditures are equal to 10 percent or more of the limitation, the amount withheld is equal to five times the excess expenditures or one-third of its allocation of state income tax, whichever is less.

Before state monies are withheld, the Auditor General must hold a hearing to determine if the city or town has exceeded the expenditure limitation without authorization. To ensure due process, the city or town representatives are invited to attend and participate in this hearing. The State Treasurer withholds the penalty in the fiscal year following the Auditor General's hearing.

6. Are there any provisions that allow a city or town to authorize expenditures in excess of its constitutional expenditure limitation?

Arizona Constitution, Article IX, §20, includes provisions that allow cities and towns to authorize expenditures in excess of their expenditure limitations for expenditures a natural or manmade disaster directly necessitates. The governing board and possibly voters must approve the excess expenditures. See the instructions for UERS form—part I for detailed information on these constitutional provisions.

The Constitution also provides cities and towns several voter-approved options to alter their expenditure limitation. These options include exceeding the expenditure limit for 1 year (one-time override), permanently adjusting the base limit used to calculate the expenditure limitation (permanent base adjustment), or a temporary alternative expenditure limitation (home rule). See the voter-approved expenditure limitations FAQs for detailed information on these constitutional provisions.

2023-2024 EXPENDITURE LIMITATION CALCULATION

One of the most important steps in determining whether you will need to seek an alternative to the state-imposed limitation is the calculation of your 2023-2024 expenditure limitation. This calculation will be accomplished for you by the Economic Estimates Commission (EEC). The EEC must provide you with a preliminary limit by February 1 and a final figure by April 1.

Because these dates may not be in time for you to determine whether you must seek an alternative to the state-imposed limitation, we have provided the formula for estimation of your state-imposed limitation for 2023-2024.

Before you proceed to the actual calculation, let us caution you on a couple of points. Population figures used in your calculations must be from the Department of Administration. We do not have current published projections. To obtain the projections needed, contact Jim Chang, Department of Administration (see address and phone number on page 20). The population figures provided will include estimates and projections. In projecting your expenditure limitation for fiscal year 2023-2024, you will start with the latest population estimate available from the Department of Administration.

We have provided a listing of DES 1978 populations as well as the Economic Estimates Commission (EEC) 1979-80 Base Limitations necessary for the calculation of your expenditure limitation on the following page.

In addition, the percent change in the GDP implicit price deflator provided in the calculation format below may change between when this Guide is prepared and the time you are actually doing the calculations for your submission to the Auditor General's Office. The changes are usually provided to cities and towns in March and September from the Arizona Department of Revenue. Accordingly, the deflator figure noted below should only be used for this calculation. We now suggest that you proceed with the calculation to estimate your 2023-2024 expenditure limitation by inserting the appropriate information and multiplying or dividing as directed:

2023-2024 EXPENDITURE LIMITATION

$$\begin{array}{rclcl} \frac{4,540}{\text{Population}} & \div & \frac{2,450}{\text{Population}} & = & \frac{1.8531}{\text{Population}} & \times & \frac{627,266}{\text{Base Limitation}} \\ \text{(latest estimate)} & & \text{(1978)} & & \text{Factor} & & \text{(1979-80)} \\ \\ = \frac{1,162,390}{\text{Population}} & \times & \frac{3.3951}{\% \text{ Change in GDP}} & = & \frac{3,946,431}{\text{2023-2024 Expenditure}} \\ & & \text{Price Deflator} & & \text{Limitation} \end{array}$$

This 2023-2024 expenditure limitation figure is only an estimate due to the possible adjustments in your population figures and the percent of change in the GDP deflators. It should, however, assist you in determining whether your community wants or needs to seek an alternative to the state-imposed limit.

RESOLUTION NO. 2022-03

**A RESOLUTION OF THE TOWN OF EAGAR, ARIZONA PROPOSING AN
EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION.**

WHEREAS, the Arizona State Constitution permits the submission to the voters of a city or town of an alternative expenditure limitation; and

WHEREAS, the voters of the Town of Eagar, Arizona in 2018 adopted an alternative expenditure limitation; and

WHEREAS, the Town Council of Eagar, Arizona after two public hearings, has determined that an extension of the alternative expenditure limitation is necessary for the Town of Eagar, Arizona.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Eagar, Arizona that the following alternative expenditure limitation be submitted to the voters of the Town of Eagar, Arizona.

Shall the following be adopted by the Town of Eagar, Arizona as an alternative expenditure limitation:

"The Mayor and Common Council of the Town of Eagar, Arizona shall annually, as part of the annual budget adoption process, adopt an alternative expenditure limitation equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget as adopted by the Council to apply to the Town of Eagar, Arizona for each of the four fiscal years immediately following adoption of the alternative expenditure limitation. The alternative expenditure limitation shall be adopted each year after a public hearing at which the citizens of the Town of Eagar, Arizona may comment on the proposed alternative expenditure limitation. No expenditures may be made in violation of such alternative expenditure limitation, nor may any proposed expenditures be in excess of estimated available revenues, except that the Mayor and the Common Council may, by three-fourths vote, declare an emergency and suspend the alternative expenditure limitation. The suspension of the alternative expenditure limitation shall be in effect for only one fiscal year at a time."

PASSED AND ADOPTED by the Town Council of Eagar, Arizona, this 15th day of March 2022.

Bryce Hamblin, Mayor

ATTEST:

Jessica Vaughan, Town Clerk

APPROVED AS TO FORM:

Brett Rigg, Town Attorney

RESOLUCION 2022-03

UNA RESOLUCION DE EL PUEBLO DE EAGAR PROPONIENDO UNA EXTENCION SOBRE LA ALTERNATIVA DEL LIMITE DEL GASTO.

CONSIDERANDO QUE, la Constitución Estatal de Arizona permite la sumisión a los votantes de una ciudad o pueblo una alternativa sobre una limitación de gasto; y

CONSIDERANDO QUE, los votantes de el Pueblo de Eagar, Arizona en 2018 adoptaron una alternativa sobre el limite de gasto – una opcion de auto reglamento; y

CONSIDERANDO QUE, el consejo de el Pueblo de Eagar, Arizona después de dos audiencias publicas ha determinado que una extensión sobre la alternativa del limite de gasto es necesaria par el Pueblo de Eagar, Arizona.

AHORA, POR LO TANTO, SEA RESUELTO por el consejo de el Pueblo de Eagar, Arizona que la siguiente alternativa sobre el limite del gasto sea sometida a los votantes de el Pueblo de Eagar, Arizona.

Debera ser adoptado lo siguiente por el consejo de el Pueblo de Eagar, Arizona como una alternativa del limite de gasto:

"El alcalde y el consejo comun de el Pueblo de Eagar, Arizona deberan anualmente, como parte del proceso de la adopción del presupuesto anual, adoptar una limitación alternativa de gasto igual a la cantidad total prepuesta de gastos como aparece en el presupuesto anual como adaptado por el cousejo para aplicar al presupuesto de el Pueblo de Eagar, Arizona para cada de los cuatros anos fiscales inmediatamente después de tal adopción. La alternativa sobre la limitación de gasto debera ser adoptaca cada ano después de una audiencia publica en la cual los ciudadanos de el Puebloe de Eagar Arizona puedan comentar sobre la propuesta alternativa sobre una limitación de gasto. Ningun gasto podra ser echo en violación de la alternativa sobre una limitación de gasto, ni podra ningun gasto propuesto ser en exceso de entradas estimadas disponibles, excepto las que el alcalde y el consejo comun puedan, por voto de tres-cuartos, declarar como una emergencia y suspendan la alternativa sobre la limitación de gastos. La suspensión de la alternativa sobre la limitación de gasto debera estar solamente en efecto por un ano fiscal a la vez."

PASADO Y ADOPTADO por el consejo de el Pueblo de Eagar, Arizona, este 15th dia de marzo, 2022.

Bryce Hamblin, Alcalde

ATESTIGUA:

Jessica Vaughan, Secretary de el Pueblo

APROBADO EN FORMA:

Brett Rigg, Procurador de el Pueblo

**ALTERNATIVE EXPENDITURE LIMITATION
(Home Rule Option)
DETAILED ANALYSIS**

Pursuant to the Arizona State Constitution, the Town of Eagar as authorized by Resolution # 2022-03 passed on March 17, 2022, will seek voter approval to adopt an alternative expenditure limitation (Home Rule Option) to apply to the Town of Eagar for the next four years beginning in 2023-2024

Under a Home Rule Option if approved by the voters, the town estimates it will be allowed to expend approximately \$7,309,554 in 2023-2024, \$6,748,238 in 2024-2025, \$6,713,464 in 2025-2026 and \$6,780,599 in 2026-2027.

With approval of the Home Rule Option, the town will utilize the expenditure authority for all local budgetary purposes including general government, police, fire, parks, facilities, fleet, street construction, street maintenance, water, sewer and grant matching. We estimate that the expenditures for the next four years under the Home Rule Option will be as follows:

ESTIMATED AMOUNTS TO BE EXPENDED IN SPECIFIC AREAS

Purpose	2023-2024	2024-2025	2025-2026	2026-2027
General Government	4,326,738	4,270,753	4,240,817	4,283,225
Streets & Roads	1,740,732	1,281,035	1,258,696	1,271,283
Water & Sewer	1,242,084	1,196,450	1,213,951	1,226,091
Total Expenditures	7,309,554	6,748,238	6,713,464	6,780,599

If approved, the expenditures authorized will be funded from revenues obtained from federal, state and local sources. It is estimated that the amount of revenue from each source for the next four years will be as follows:

ESTIMATED AMOUNTS OF REVENUE FROM EACH AND ANY SOURCE

Source	2023-2024	2024-2025	2025-2026	2026-2027
Federal	2,123,550	1,500,000	1,500,000	1,500,000
State	3,702,216	3,653,440	3,689,974	3,726,874
Local	1,617,356	1,627,673	1,638,146	1,654,528
Total Revenues	7,443,122	6,781,113	6,828,120	6,881,402

In determining the revenue sources to fund the authorized additional expenditures under the alternative expenditure limitation, it is assumed that the federal, state and local revenues received by the city/town will continue to be available in 2023-2024 as they have for the past 69 years. Their continued availability is also assumed for the next three consecutive years following 2023-2024.

Any and all dollar figures shown in this analysis are estimated figures only and are based upon information available at the time of preparation of this report. The budgets and actual expenditures in any given year may be more or less than the figures noted above depending on available revenues. The actual expenditure limitation for each fiscal year shall be adopted as an integral part of the budget for that fiscal year.

**ALTERNATIVE EXPENDITURE LIMITATION
(Home Rule Option)
SUMMARY ANALYSIS**

(The voters of the Town of Eagar in 2018 adopted an alternative expenditure limitation (Home Rule Option). The purpose of this election is for the continued use of the Home Rule Option.)

Pursuant to the Arizona State Constitution, the Town of Eagar seeks voter approval to adopt a Home Rule Option to apply to the town for the next four years beginning in 2023-2024. Under a Home Rule Option if approved by the voters, the town estimates it will be allowed to expend approximately \$7,309,554 in 2023-2024, \$6,748,238 in 2024-2025, \$6,713,464 in 2025-2026 and \$6,780,599 in 2026-2027.

With approval of the Home Rule Option, the town will utilize the expenditure authority for all local budgetary purposes including general government, police, fire, parks, facilities, fleet, street construction, street maintenance, water, sewer and grant matching.

Under the state-imposed limitation the town estimates it will be allowed to expend approximately \$4,196,431 in 2023-2024, \$4,343,640 in 2024-2025, \$4,492,972 in 2025-2026 and \$4,647,953 in 2026-2027 for the operation of your local government. These expenditure estimates include expenditures of constitutionally excludable revenues.

The amount of revenue estimated to be available to fund the operation of your city/town government is \$7,443,122 in 2023-2024, \$6,781,113 in 2024-2025, \$6,828,120 in 2025-2026 and \$6,881,402 in 2026-2027. These revenue estimates are the same under the Home Rule Option or the state-imposed expenditure limitation.

Any and all dollar figures presented in this summary are estimates only and are based upon information available at the time of preparation of this analysis. The budget and actual expenditures in any of the four years may be more or less than the expenditures noted above depending on available revenue.

If no alternative expenditure limitation is approved, the state-imposed expenditure limitation will apply to the town.

2023-2024 EXPENDITURE LIMITATION (see page 8)

$$\frac{4,540}{\text{Population (latest estimate)}} \div \frac{2,450}{\text{Population (1978)}} = \frac{1,8531}{\text{Population Factor}} \times \frac{627,268}{\text{Base Limitation (1979-80)}} =$$

$$\frac{1,162,390}{\text{1,162,390}} \times \frac{3,3951}{\text{\% Change in GDP Price Deflator*}} = \frac{3,946,431}{\text{2018-2019 Expenditure Limitation}}$$

POPULATION FACTOR COMPUTATION (see page 21)

Fiscal Year	Prior Fiscal Year Population	+	1978 Population	=	Population Factor
2023-2024	4,540	+	2,450	=	1.8531
2024-2025	4,610	+	2,450	=	1.8816
2025-2026	4,680	+	2,450	=	1.9102
2026-2027	4,750	+	2,450	=	1.9388

STATE-IMPOSED EXPENDITURE LIMITATION (See Page 21)

Fiscal Year	1979-80 Base Limit		Population Factor		Inflation Factor*		Projected State-Imposed Expenditure Limitation		Estimated Exclusions		Total Expenditures Under State-Imposed Limit
2023-2024	627,268	x	1.8531	x	3.3951	=	3,946,431	+	250,000	=	4,196,431
2024-2025	627,268	x	1.8816	x	3.4684	=	4,093,640	+	250,000	=	4,343,640
2025-2026	627,268	x	1.9102	x	3.5411	=	4,242,972	+	250,000	=	4,492,972
2026-2027	627,268	x	1.9388	x	3.6163	=	4,397,953	+	250,000	=	4,647,953

* The percent change in the GDP implicit price deflator provided in the calculation format below may change between when this Guide is prepared and the time you are actually doing the calculations for your submission to the Auditor General's Office. The changes are usually provided to cities and towns in March and September from the Arizona Department of Revenue.

DOUGLAS A. DUCEY
Governor



SANDRA WATSON
Director

OFFICE OF ECONOMIC OPPORTUNITY

100 NORTH SEVENTH AVENUE • SUITE 400
PHOENIX, ARIZONA 85007
(602) 771-2222

January 10, 2022

Kate Brady, Finance Director
Town of Eagar
PO Box 1300
Eagar, AZ 85925

Dear Ms. Brady:

Please find in the table below population estimates for 2021 and population projections for 2022 – 2027 for the Town of Eagar. Population numbers refer to July 1 resident population. Projections are rounded to the nearest ten. The latest published population projections were released in September 2019. Please be advised that the 2022 – 2027 population projections have been revised so that they are consistent with the July 1, 2021 population estimate. These population numbers may be used for future expenditure limitation calculations (Home Rule). Please choose the appropriate years based on the timing of your election and the legal counsel you receive.

Town of Eagar – July 1 Population

Year	Population
2021	4,474
2022	4,540
2023	4,610
2024	4,680
2025	4,750
2026	4,820
2027	4,900

Please feel free to contact me at (602) 771-1236 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Qigui Chang".

Jim Qigui Chang, Ph.D.
State Demographer

cc: Arizona Auditor General's Office
Chris Fetzner, Northern Arizona Council of Governments

STATE OF ARIZONA

Department of Revenue
Support Division



Memorandum

DATE: October 4, 2021

TO: Tom Belshe, League of Arizona Cities and Towns
Megan Smith, Auditor General's Office
Megan Kintner, Arizona Association of Counties

FROM: Elizabeth St.Clair, Office of Economic Research & Analysis

SUBJECT: Expenditure Limit Inflation Factors

Listed below are the estimated inflation factors, as of October 2021, to be used in calculating future expenditure limitations. This memo revises the numbers sent in March 2021. Both the GDP implicit price deflator and the corresponding expenditure limit inflation factor are included for reference.

	GDP Implicit Price Deflator	Inflation Factor for Expenditure Limitation 1
CY 2020	112.279	3.1365
CY 2021 (est.)	117.934	3.2944
CY 2022 (est.)	121.537	3.3951
CY 2023 (est.)	124.161	3.4684
CY 2024 (est.)	126.764	3.5411
CY 2025 (est.)	129.458	3.6163
CY 2026 (est.)	132.026	3.6881
CY 2027 (est.)	134.541	3.7583

*Need updated
sheet.
out 4/1/22*

Source: Bureau of Economic Analysis, September 2021 (actuals)
Moody's Analytics: September 2021 (estimates)

If you have any questions or need additional information, please contact me at est.clair@azdor.gov.

¹ Base year 1978

ORDINANCE NO. 2022-01

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF
EAGAR, ARIZONA AMENDING THE TOWN CODE BY REVISING
TITLE 17, SECTION 17.04.050 MINOR LAND DIVISIONS.**

BE IT ORDAINED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF
EAGAR, ARIZONA AS FOLLOWS:

WHEREAS, the Mayor and Council has determined that it is in the best interest of the health, safety and welfare of the Town of Eagar and its residents, that Title 17, Section 17.04.050 Minor Land Divisions, of the Town code be revised; and

WHEREAS, the Mayor and Council desires to amend the Town code by revising Title 17, Section 17.04.050 Minor Land Divisions as shown on "Exhibit A" attached as part of this ordinance; and

WHEREAS, it is necessary for the preservation of the peace, health and safety of the Town of Eagar, Arizona, an emergency is declared to exist, and this ordinance shall become immediately operative and in force from and after the date of posting hereof.

NOW THEREFORE LET IT BE ORDAINED by the Mayor and Town Council of the Town of Eagar, Apache County, Arizona, that the town code is hereby amended as shown on Exhibit "A"

PASSED AND ADOPTED by the Mayor and Town Council of Eagar, Arizona this 1st day of March, 2022.

Approved this 1st day of March, 2022, by the affirmative vote of Eagar Town Council of Eagar, Arizona.

ATTEST:

APPROVED:

Jessica Vaughan, Town Clerk

Bryce Hamblin, Mayor

APPROVED AS TO FORM:

Brett Rigg, Town Attorney

Exhibit "A"

17.04.050 Land divisions, combination, or recombination.

A. In the minor divisions of land in terms of A.R.S. Section 9-463.02 and Section 17.04.020 of this chapter, land or lands that are proposed to be divided, combined or recombined (this includes approved platted subdivisions when such lots in a subdivision are being combined or recombined) for purposes of sale or lease into three or fewer lots or parcels do not result in a "subdivision" or "subdivided lands" as defined in A.R.S. Section 9-463. Each lot or parcel shall comply with minimum applicable town zoning requirements and have legal frontage. Proposed minor land divisions that have legal frontage on a town street/road right-of-way (ROW) that has not been accepted into the town's road system and maintained by the town may be considered for approval with the following conditions being met:

~~1. The undeveloped street/road ROW may be used by the property owner (applicant) as a driveway to the applicant's property if:~~

~~a. The applicant purchases and posts signs where identified by the Public Works Director on the undeveloped street/road ROW stating the following: "THIS ROAD IS USED AS A PRIVATE DRIVEWAY AND IS NOT TOWN MAINTAINED. THE DRIVEWAY MAY NOT BE ACCESSIBLE DURING SEVERE WEATHER CONDITIONS, USE AT YOUR OWN RISK". The minimum size of the signs shall be 9 square feet (3X3); the colors black lettering on yellow background.~~

~~b. The applicant and/or their successor will be responsible for the maintenance and or replacement of the signs for any reason that may cause the signs to be damaged or unreadable.~~

~~2. A document provided by the town and signed by the applicant agreeing to the following provision will be recorded with the Apache County Recorders Office (with the applicant paying the recording fees) and attached to the deeds of all newly created parcels informing current and future property owners of their associated responsibilities for any and all maintenance of the driveway over town right of way to their property (ies) to include any and all signage. This document shall also state the following: "at the time of execution of this document the town has no plans in the foreseeable future to do any road improvements to the street/road within this ROW, described as (Identify the road/street ROW) and will only construct/upgrade a street/road at a time when the town deems it is in the best interest of the~~

~~town and it is financially feasible. Nothing in the Code or this agreement will preclude current or future property owners from participating with the town in the future to bring the street/road within the identified ROW that fronts their property to town standards. If at any time the property owner(s) on their own improve the street/road within the ROW to town standards, the town would at that time consider accepting the street/road for maintenance into the town's road system. The property owner shall indemnify and hold harmless the town from any and all claims and lawsuits including attorneys fees and costs that shall arise out of the use of the street/road ROW for its intended purpose. This document is no longer in effect once this section of the street/road within the ROW has been brought up to town standards and it is accepted into the town's road system. If the property served by this driveway is sold while this agreement is in effect the prior owner remains liable for the maintenance and the liability until a new document is recorded wherein the new owner of record agrees to the preceding stipulations for maintenance and liability.~~

1. A private easement with a minimum width of 30 feet.

2. Public roads to be maintained by the Town of Eagar shall be constructed to the Town of Eagar Subdivision Ordinance Design Standards and then adopted or accepted by the Town of Eagar prior to sale of any of the divided lots.

3. Any lot proposed to be created through the minor division of a parcel shall not be sold until a recorded deed and survey map showing the (split) division has been approved by the Community Development Department as complying with all applicable provisions of this section.

B. Purpose. The purpose of this section is to provide a process to divide, combine or recombine land into, three or fewer lots, tracts, parcels, sites or divisions with a level of review to ensure the division, combination or recombination of land complies with zoning ordinances, zoning map and does not constitute a subdivision as defined by A.R.S. Section 9-463.02. This section is not intended to prohibit or prevent the division, combination or recombination of land as authorized and permitted by the Arizona Revised Statutes and the town of Eagar zoning and subdivision ordinance.

C. Applicability. The provisions of this section shall apply to all divisions, combinations or recombination's of land not considered a subdivision located within the incorporated boundary of the Town of Eagar.

D. Application. A minor land division, combination or recombination application shall be filed with the Community Development Department on a form provided by the Community Development Department.

1. Submittal and Fee.

a. Prior to the recordation of a deed dividing land into three or fewer parcels of land or combining or recombining three or two parcels of land into one parcel, for the purpose of sale, lease, or transfer of ownership, the owner shall submit a minor land division, combination or recombination application to the Community Development Department.

b. The processing fee is set by the town of Eagar council by resolution. If application is made after the deed is recorded, the processing fee will be doubled.

2. Survey Map. A registered land surveyor (R.L.S.) shall prepare the legal descriptions and map. The map shall be of a format acceptable to the county recorder (see A.R.S. Section 11-481) and shall include:

- a. A north arrow;
- b. The boundaries of the section (or portion thereof) within which the minor land division lies;
- c. The boundary lines of the minor land division and the lots within it, including their bearings and distances;
- d. Location and width of all easements within and bordering the minor land division;
- e. Width of easements and town accepted roads bordering the property.

E. Review Criteria. The deed and survey map shall conform to the requirements of all the applicable town zoning code. In addition:

1. The design, shape, size, and orientation of the tracts should be appropriate for the use, which the division is intended, and to the character of the area in which they are located,

2. If a new street is created in the division of lots, parcels or lands, then by law is a subdivision and must conform to Section 17.04.040.

F. Administrative Review. To approve a minor land division, combination or recombination (including approved platted subdivisions when such lots are being combined or recombined) the Community Development Department must find the following conditions exist:

1. Ownership of property being split, combined or recombined is demonstrated through a deed or other acceptable documents showing ownership and legal access to the parcel.
2. The newly created parcels or parcel when combined or recombined shall meet minimum development standards required by the Town Zoning Code.

G. Action by the Town Community Development Department. Upon receipt of the submitted documents, the town Community Development Department shall review them to determine their completeness. If the application is complete, it shall be date stamped showing the working day it arrived complete. If the submitted documents and information are found to be incomplete or insufficient, the applicant shall be notified of the deficiencies and informed the application will not be formally accepted for processing until the missing items are submitted. Upon receipt of the completed application, the town planning and zoning department shall:

1. Distribute the submitted application for review and comment to the appropriate departments as deemed necessary by the Community Development Director;
2. Review the submitted survey map and supplemental information to determine compliance with these ordinances and prepare its report, which shall include comments received from other departments;
3. Based on the above findings, the Community Development Director may then approve, conditionally approve, or deny the application within fifteen working days from the date a completed application was filed unless the applicant consents to an extension of the review period in writing;
4. Where the resulting parcel (s) do not meet the review criteria and the survey has been recorded, the town may, have a notice of code violation recorded with Apache County Recorder's Office. Nothing herein shall be construed to create a right or expectation of such approval and no building or use permit may be issued by the town until the parcel has met the review criteria. It shall be the responsibility of the landowner to remedy all deficiencies.

H. Approval. If the Community Development Director approves the application, he or she shall enter the following certification on the approved record of survey:

I, _____, Community Development Director of the Town of Eagar, certify that this plat creates a minor land division and or the combining or recombining of lots subject to and approved in accordance with the Town of Eagar Subdivision Ordinance.

Date

Community Development Director



Badger Meter

TOWN OF EAGAR, AZ

**Request for Bid
Water Meters & Cellular Endpoints Project
September 29, 2021 at 3:00 p.m.**



4545 W Brown Deer Road
PO Box 245036
Milwaukee, Wisconsin 53224-9536
414-355-0400 | 800-876-3837
www.badgermeter.com

September 24, 2021

Ms. Jessica Vaughan
Town Clerk
Town of Eagar
22 W 2nd Street
Eagar, AZ 85925

RE: Request for Bid - Water Meters & Cellular Endpoints Project
Due: September 29, 2021 at 3:00 p.m.

Dear Ms. Vaughan:

This response replaces our response dated 9/23/21.

This letter is attached to and becomes part of the above-referenced bid.

Payment terms are net 30 days.

Prices quoted in this bid, if awarded to Badger Meter, will remain firm for one year if acceptance is made within 80 days.

Badger Meter is bidding the products described in the attached Product Data Sheets, that carry the warranties described in the attached individual product Warranties.

We provide certification files to help you manage your meter and endpoint inventory along with the corresponding meter accuracy data. The standard method of delivery for this format is via electronic mail. Any deviations from our standard format, or any custom file formats, will be considered on a time and material basis.

A copy of the bid tabulation, for our records, is appreciated. Electronic results can be emailed to bids@badgermeter.com.

In the event you have any questions regarding this correspondence, we can be reached by telephone at 800-876-3837 or via email at bids@badgermeter.com. Additionally, you may contact your Account Manager, Ryan Hyllbak, via email at RHyllbak@badgermeter.com or by phone at 414-207-1449.

We appreciate the opportunity to support your metering needs.

Sincerely,

BADGER METER, INC.

A handwritten signature in black ink, appearing to read 'Jennifer A. Awah-Manga'.

Jennifer A. Awah-Manga
Assistant Secretary

CONFIDENTIALITY STATEMENT

The information contained herein is to be considered confidential and proprietary to the extent allowable by law. © 2021 Badger Meter, Inc. All rights reserved.

PRICING





Domestic Quotation
Quotation No. 3281844

4545 W Brown Deer Road Milwaukee WI 53223
PO Box 245036 Milwaukee WI 53224-9536
Phone: 800-876-3837 Fax: 888-371-5982

Created Date 09-20-2021

To

TOWN OF EAGAR
Eagar
Arizona

Customer ID

Effective Dates 09-20-2021 - 09-30-2022

Salesperson	Proposal Subject	Shipping Terms / INCO Terms	Payment Terms
007384 Ryan Hybak	BID - BEACON, E25 BRZ , E25+/TWIST 5'/GAL (4 YEAR TERM)	FCA FACTORY	

Line #	Description	Qty	Unit Net Price USD	Line Totals USD
1	BMI Part No.: 104-8323 Cat String: EB-EAC-PXTX-E5-CA-19AE-K1Y2-XXTF-XX-B0A Description: E-Series Brz, 5/8"x3/4" (7-1/2), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.01 Gal, (TS-609) Q3 10 R800 SN Yr 9D & PBB, TT-5', BMI STD,	240	174.56	41,894.40
2	BMI Part No.: 100-2317 Cat String: EV-EAC-PXTX-E5-CA-19AE-A9Y2-XXTF-XX-B0A Description: E-Series Plus Brz, 5/8"x3/4" (7-1/2), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.01 Gal, SN Yr 9D & PBB, TT-5', BMI STD,	20	426.25	8,525.00
3	BMI Part No.: 101-3144 Cat String: E4-4E-AH-AG-TAAA-B0A Description: EP Only, For Enc, ORION LTE-MS, Thru Ld Instl Kit, TT-8in, Gmd/Ocean- Pause, BMI STD,	280	120.00	31,200.00
4	BMI Part No.: 68886-104 Description: ORION CELLULAR LTE SERV UNIT	3120	0.850	2,652.00
5	BMI Part No.: BEACON-001 Description: BEACON ACTIVATION	1	0.000	0.00
6	BMI Part No.: BEACON-ENGAGEMENT Description: BEACON ENGAGEMENT FEE	1	4,250.000	4,250.00
7	BMI Part No.: 66220-005 Description: BILLING INTEGRATION	1	1,950.00	1,950.00

Thank you for your business!

Estimated ship dates subject to change based upon component availability, as a result of global supply chain constraints, or credit review.
This acknowledgment is made subject to the terms & conditions found on our web-site: <https://www.badgermeter.com/terms-and-conditions>
Terms and conditions related to service units, training, and professional services can be found here: <https://badgermeter.com/service-units-terms-and-conditions>



Line #	Description	Qty	Unit Net Price USD	Line Totals USD
8	BMI Part No.: 69328-202 Description: ON-SITE, GETTING STARTED W/BEACON AMA	1	1,175.00	1,175.00

Subtotal - USD	91,646.40
Total Price - USD	91,646.40

Notes and Assumptions

If applicable, sales tax and freight, if included on the proposal, is an estimate and will be recalculated based on rates and tax status in effect at the time of invoicing.

Actual lead time to be provided at time of order.

To aid in processing your order, please include the Quote number on the PO that is submitted for this proposal.

Due to continuous improvements and redesign of Badger Meter products and technology solutions, Badger Meter reserves the right to provide our newest product solutions as an alternative to the proposed products provided they are in conformance with the requirements of the specifications and do not exceed the prices quoted.

If you would like to place an order, please contact us at Utilityorders2@badgermeter.com or by calling 1-800-876-3837.

Thank you for your business!

Estimated ship dates subject to change based upon component availability, as a result of global supply chain constraints, or credit review.
This acknowledgment is made subject to the terms & conditions found on our web-site: <https://www.badgermeter.com/terms-and-conditions>
Terms and conditions related to service units, training, and professional services can be found here: <https://badgermeter.com/service-units-terms-and-conditions>

PRODUCT DATA SHEETS





E-Series G2® Ultrasonic Meters

Lead-Free Bronze Alloy, 5/8 x 3/4 inch

DESCRIPTION

The next generation E-Series G2® Ultrasonic meter uses solid-state technology in a compact, tamper protected, weatherproof and UV-resistant housing, suitable for residential applications. Electronic metering provides information—such as rate of flow and status and alarm indication—and data not typically available through traditional, mechanical meters and registers. Electronic metering minimizes measurement errors due to sand, suspended particles and pressure fluctuations.

Ultrasonic Meter Features

- Open flow tube design prevents obstruction of flow, and provides greater turn-down ratio for extended flow ranges and increased revenue
- No moving parts for increased performance and maximized revenue
- Easy-to-read, 9-digit LCD display for consumption, rate of flow, unit of measure, pressure, temperature, alarm conditions and firmware version
- Meter alarms for better utility visibility and management
- Pressure* and temperature data and alarms reported at meter and through ORION® Cellular LTE-M/LTE endpoints and BEACON® AMA
- Field programmable registration and reporting features
- Designed with replaceable electronics for increased efficiency and savings
- Maximum flow reporting analytics available to improve meter right sizing and monitor irrigation events
- Single and dual outputs include encoder, scaled/unscaled and 4-20 mA

OPERATION AND PERFORMANCE

As water flows into the measuring tube, ultrasonic signals are sent consecutively in forward and reverse directions of flow. Velocity is then determined by measuring the time difference between the measurement in the forward and reverse directions. Total volume is calculated from the measured flow velocity using water temperature and pipe diameter.

The LCD screen toggles to total volume, unit of measure, rate of flow, pressure*, temperature, firmware and alarm conditions (reverse-flow, no usage, empty pipe, exceeding max flow, suspected leak, pressure*, temperature, end of life and measurement error).

*available with optional integrated pressure sensor



When connected to ORION Cellular LTE-M or LTE endpoints, both the pressure and temperature information are communicated to and presented in BEACON AMA, helping utilities understand and proactively manage their water systems faster and more efficiently.

In the normal temperature range of 45...122° F (7...50° C), the “new meter” consumption measurement is accurate to:

- $\pm 1.5\%$ over the normal flow range
- $\pm 3.0\%$ from the extended low flow range to the minimum flow value

APPLICATIONS

Use the E-Series Ultrasonic meter for measuring potable cold water in residential applications. The meter is also ideal for non-potable, reclaimed irrigation water applications, or less than optimum water conditions where small particles exist.

E-Series Ultrasonic meters meet and exceed ANSI/AWWA C715 Standards. The lead-free bronze alloy meters comply with the lead-free provisions of the Safe Drinking Water Act and NSF/ANSI Standards 61 and 372.



ESM-DS-03096-EN-02 (May 2021)

Product Data Sheet

CONSTRUCTION

The E-Series Ultrasonic meter features lead-free bronze alloy meter housing, ultrasonic transducers, a meter-control circuit board with associated wiring, LCD, and battery. Wetted elements are limited to the pressure vessel and transducers. The electronic components are housed and fully potted within a molded, engineered polymer enclosure, which is attached to the meter housing. The transducers extend through the housing and are sealed by O-rings, enabling turbulence-free water flow through the tube. The open flow tube design prevents obstruction of flow to reduce pressure loss and provide long-term accuracy.

METER INSTALLATION

For long-term performance the meter is weatherproof, UV-resistant, fully submersible and can be installed using horizontal or vertical piping. The registration electronics and battery are encapsulated to withstand harsh environments and protect the electronics in flooded or submerged pit applications. The meter will not measure flow when an "empty pipe" condition is experienced.

NOTE: An empty pipe is defined as a condition that occurs when the flow sensors are not fully submerged.

The meter is available with an In-line connector for easy installation and connection to ORION endpoints. It is also available with a flying lead for field splice connection.

SPECIFICATIONS

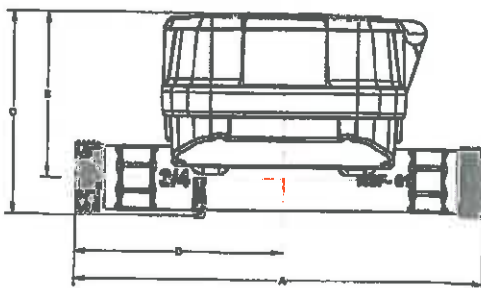
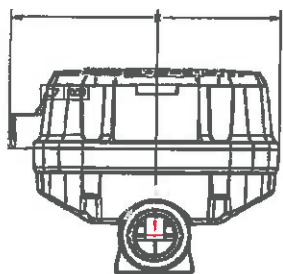
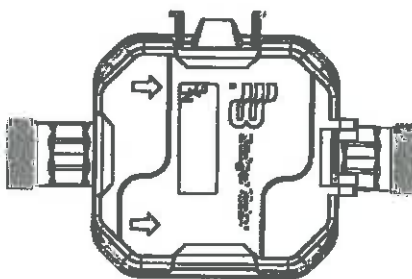
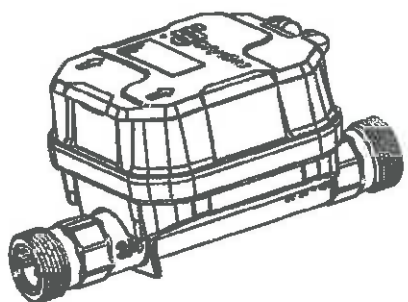
E-Series G2 Ultrasonic Meter Size	5/8 x 3/4 in.
Normal Test Flow Limits	0.08...30 gpm (0.02...6.8 m³/hr)
Minimum Test Flow Limits	0.04 gpm (0.01 m³/hr)
Safe Maximum Operating Condition (SMOC)	30 gpm (6.8 m³/hr)
Typical Pressure Loss	2.6 psi @ 15 gpm (0.18 bar @ 3.4 m³/hr)
Operating Performance	In the normal temperature range of 45...122 °F (7...50 °C), new meter consumption measurement is accurate to: <ul style="list-style-type: none"> • 100% ±1.5% over the normal test flow limits • 100% ±3.0% for the minimum test flow limits
Storage Temperature	-40...140° F (-40...60° C)
Maximum Ambient Storage (Storage for One Hour)	150° F (66° C)
Measured Fluid Temperature Range	34...140° F (1...60° C)
Humidity	0...100% condensing; meter is capable of operating in fully submerged environments
Maximum Working Pressure of Meter Housing	175 psi (12 bar)
Maximum Operating Pressure of Pressure Sensor	150 psi (10 bar)
Pressure Sensor Accuracy	±2% of full scale pressure, up to 150 psi (10 bar)
Register Type	Straight reading, permanently sealed electronic LCD; digits are 0.28 in. (7 mm) high
Register Display	<ul style="list-style-type: none"> • Total consumption (nine digits) • Unit of measure (factory programmed for gallons, cubic feet and cubic meters) • Rate of flow • Pressure (Optional: for meters ordered with integrated pressure sensor) • Temperature • Alarm and operating mode • Firmware version • Alarm Indicators
Totalization Display Resolution	<ul style="list-style-type: none"> • Gallons: 0.01 • Cubic feet: 0.001 • Cubic meters: 0.0001
Battery	3.6-volt lithium thionyl chloride; battery is fully encapsulated within the register housing and is not replaceable; 20-year battery life

MATERIALS

Meter Housing	Lead-free bronze alloy
Measuring Section	Ultrasonic sensors located in the flow tube
Register Housing and Lid	Engineered polymer

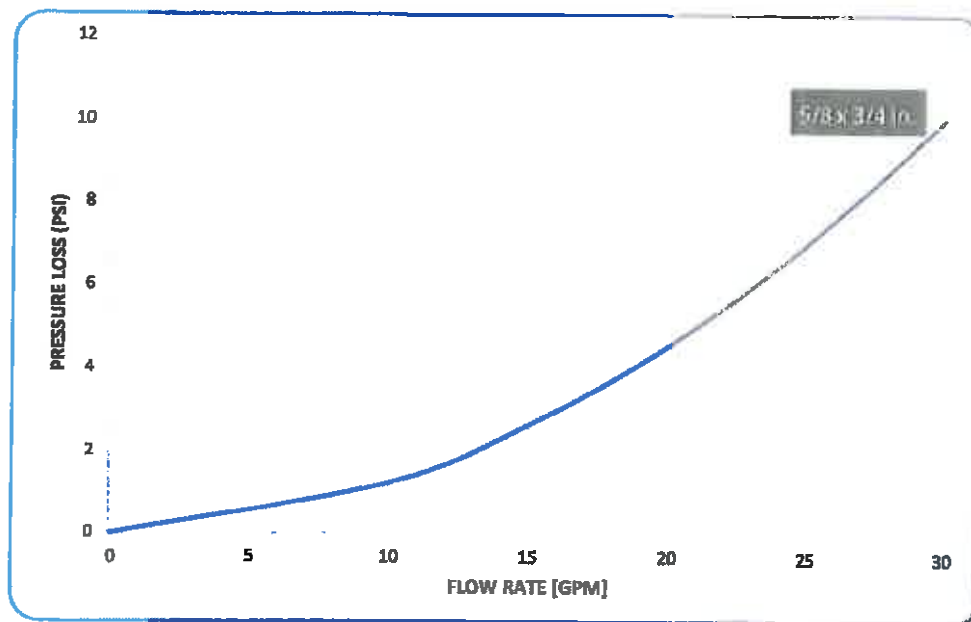
PHYSICAL DIMENSIONS

E-Series G2 Ultrasonic Meter Size	5/8 x 3/4 in.
Size Designation X Lay Length	5/8 x 3/4 x 7-1/2 in. (16 x 19 x 191 mm)
Bore Size	3/4 in. (19 mm)
Coupling Nut & Spud Thread (NPT)	1 in. (25 mm) x 11-1/2 NPSM
Service Pipe Thread	3/4 in. (19 mm)
Weight (without AMR)	2.7 lb (1.23 kg)
See illustration below for Measurement Designations	
Length (A)	7.49 in. (190 mm)
Height (B)	2.99 in. (76 mm)
Height (C)	3.66 in. (93 mm)
Length (D)	3.74 in. (95 mm)
Width (E)	4.82 in. (122 mm)

Measurement Designations

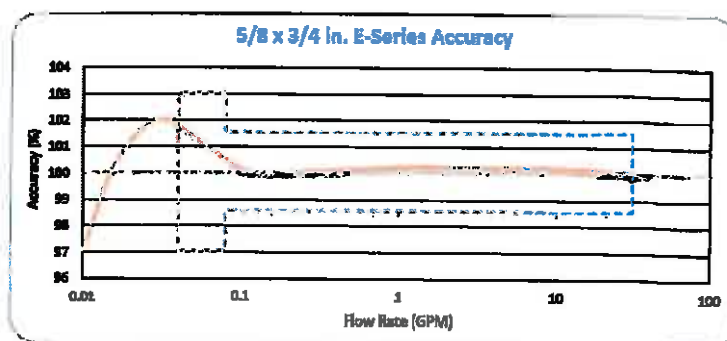
PRESSURE LOSS CHART

Chart represents typical meter performance. Rate of flow in gallons per minute (gpm).



ACCURACY CHART

Charts represent typical meter performance. Rate of flow in gallons per minute (gpm).



SMART WATER IS BADGER METER

BEACON, E-Series, E-Series G2 and ORION are registered trademarks of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvement, and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. © 2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com



E-Series® Ultrasonic Plus Meter with Integrated Valve

5/8 x 3/4 in., 3/4 x 7-1/2 in., 3/4 x 9 in.

DESCRIPTION

The E-Series® Ultrasonic Plus meter uses solid-state ultrasonic transit time technology to measure cold potable water and incorporates an integrated valve into the lay length of the meter. The integrated valve allows remote flow restriction of water service in residential utility applications.

Authorized utility personnel can actuate the valve via a command sent from BEACON® AMA (Advance Metering Analytics) to an ORION® Cellular LTE-M endpoint connected to the meter.

BEACON AMA displays the status of the valve (open, partial or restricted) and upon a command to transition the valve, confirms the success of that actuation. Status of the valve is also indicated on the physical meter via a position-indicating LED.

E-Series Ultrasonic Plus meters comply with the lead-free provisions of the Safe Drinking Water Act, are certified to NSF/ANSI Standards 61 and 372, and carry the NSF 61 marking. All components of the meter comprise the certified system. E-Series Ultrasonic Plus meters comply with the applicable portions of the most recent revision of AWWA Standard C715.

All electronic components utilized in the meter and RF Transceiver design comply with applicable FCC Part 15 standards and AWWA C707 for encoded remote reading systems.

Features

- Delivers precision accuracies with extended flow ranges
- Gate valve integrated into standard lay length of meter—no cut-ins required
- Patented magnetically coupled valve to extend field life (US Patent No. 10,161,777.B2)
- Patented flow restriction valve technology supports open, restricted and partially restricted options (US Patent No. 8,539,827)
- Does not require infrastructure
- Valve position-indicating LED
- Modular design allows installing the meter first, then the valve later
- Field-serviceable valve
- Fully submersible—electronics completely encapsulated to withstand harsh, flooded pit environments
- Low pressure loss
- Easy-to-read, 9-digit display presents consumption, rate of flow, reverse flow indication and alarms
- High resolution industry standard ASCII encoder protocol



APPLICATIONS

The E-Series Ultrasonic Plus meter provides a cost-effective, non-confrontational, safe method for water utilities to temporarily restrict an end consumer's water service. The most common application is for authorized utility personnel to inhibit water service of repeat delinquent accounts to encourage prompt payment from the property owner. Other applications may include actuating the valve as tenants change, or accommodating end-customer requests for temporary water restriction.

CONSTRUCTION

The E-Series Ultrasonic Plus meter features lead-free bronze alloy meter housing, ultrasonic transducers, a meter-control circuit board with associated wiring, LCD, and battery. Electronic components are housed and fully potted within a molded, engineered polymer enclosure, which is attached to the meter housing. The transducers extend through the housing and are sealed by O-rings, enabling turbulence-free water flow through the tube. The open flow tube design prevents obstruction of flow to reduce pressure loss and provide long-term accuracy.

The gate valve incorporated into the outlet side of the meter is designed to be field serviceable. The internal valve components (magnetic power screw assembly, gate) are accessible by removal of the potted motor, battery, PCB and valve bonnet.

OPERATION AND PERFORMANCE

As water flows into the measuring tube, ultrasonic signals are sent consecutively, in forward and reverse directions of flow. Velocity is then determined by measuring the time difference between the measurement in the forward and reverse directions. Total volume is calculated from the measured flow velocity using water temperature and pipe diameter. The LCD shows total volume, rate of flow and alarm conditions.



ESM-DS-02022-EN-05 (April 2021)

Product Data Sheet

A battery-powered DC motor module drives the dry-side magnetic coupling that is completely separated from the pressure vessel. The dry-side magnet couples to a mating wet-side magnetic assembly consisting of a magnetic disc, power screw and gate. The combined dry-side and wet-side magnetic coupling transfers torque from the motor to turn the power screw inside the pressure vessel, which ultimately drives the gate into the open, restricted* or partially restricted positions based on a command prompted by the connected ORION Cellular LTE-M endpoint via BEACON AMA. If necessary, actuation of the valve can be also be performed at the meter site.

System screens within BEACON AMA indicate the position of the valve and record the date and time for all valve actuations. In addition, the position of the valve can also be determined by physical inspection of the meter via the valve position LED.

* When the valve is in restricted position, typical water flow is restricted to 0.125 gpm (0.03 m³/hr) or less for humanitarian, life-sustaining measures.

INSTALLATION

The E-Series Ultrasonic Plus meter is completely submersible and can be installed using horizontal or vertical piping, with flow in the up direction.

The meter will not measure flow when an empty pipe (flow sensors are not fully submerged) condition is experienced.

SPECIFICATIONS

E-Series Ultrasonic Plus Meter Size	5/8 in. x 3/4 in. (15 mm)	3/4 in. (20 mm)
Normal Test Flow Limits	0.1...25 gpm (0.023... 5.68 m³/h)	0.1...32 gpm (0.023... 7.27 m³/h)
Minimum Test Flow Limits	0.05 gpm (0.014 m³/h)	0.05 gpm (0.014 m³/h)
Safe Maximum Operating Condition (SMOC)	25 gpm (5.68 m³/hr)	32 gpm (7.27 m³/hr)
Typical Pressure Loss	4.0 psi at 15 gpm (0.28 bar at 3.41 m³/h)	2.8 psi at 15 gpm (0.19 bar at 3.41 m³/hr)
Reverse Flow - Maximum Rate	4.0 gpm (0.91 m³/hr)	4.0 gpm (0.91 m³/hr)
Operating Performance	In the normal temperature range of 45...122° F (7...50° C), new meter consumption measurement is accurate to: <ul style="list-style-type: none"> ±1.5% over the normal flow range ±3.0% from the extended low flow range to the minimum flow value 	
Typical Flow Rate in Restricted Position	0.125 gpm (0.03 m³/hr) or less for humanitarian, life-sustaining measures	
Typical Flow Rate in Partially Restricted Position	1.0 gpm ± 0.5 gpm (0.227 m³/hr ± 0.114 m³/hr)	
Storage Temperature	- 40...140° F (- 40...60° C)	
Maximum Ambient Storage (Storage for One Hour)	150° F (66° C)	
Measured-Fluid Temperature Range	34...140° F (1...60° C)	
Humidity	0...100% condensing; meter is capable of operating in fully submerged environments	
Maximum Operating Pressure of Meter Housing	175 psi (12 bar)	
Register Type	Straight reading, permanently sealed electronic LCD; digits are 0.28 in. (7 mm) high	
Register Display	<ul style="list-style-type: none"> Consumption (up to nine digits) Rate of flow Alarms Unit of measure factory programmed for gallons, cubic feet and cubic meters 	
Register Capacity	<ul style="list-style-type: none"> 10,000,000 gallons 1,000,000 cubic feet 100,000 cubic meters 	
Totalization Display Resolution	<ul style="list-style-type: none"> Gallons: 0.XX Cubic feet: 0.XXX Cubic meters: 0.XXXX 	
Meter Battery	3.6-volt lithium thionyl chloride battery is fully encapsulated within the register housing and is not replaceable; 20-year battery life	
Valve Battery	3.6-volt lithium thionyl chloride battery within the power module. Battery is replaceable by replacing the entire power module; 20-year battery life, based upon 480 actuations	

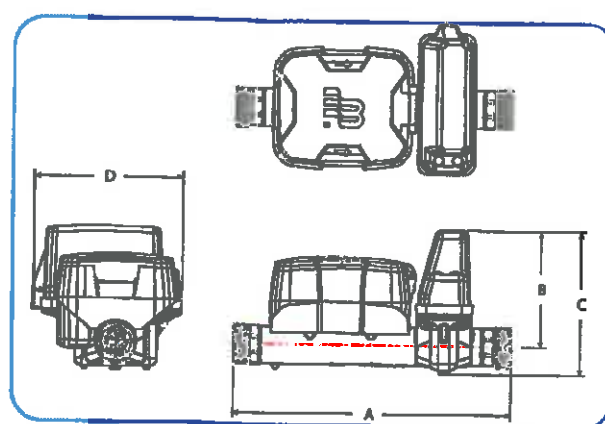
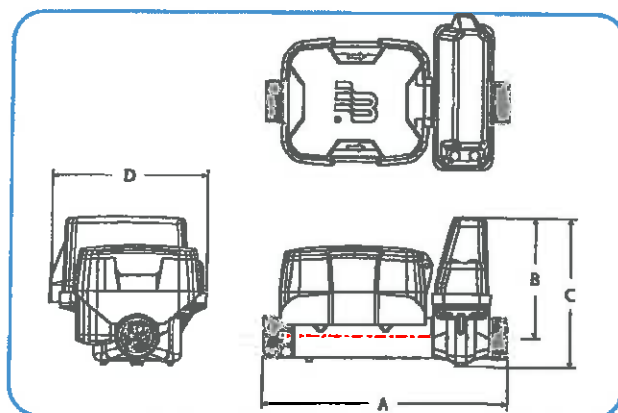
MATERIALS

Meter Housing	Lead-free bronze alloy
Valve Bonnet	Lead-free bronze alloy
Bonnet Seal	EPDM O-ring
Register Housing	Engineered polymer
Power Control Module Housing	Engineered polymer
Gate	PTFE
Power Screw	316 stainless steel

PHYSICAL DIMENSIONS

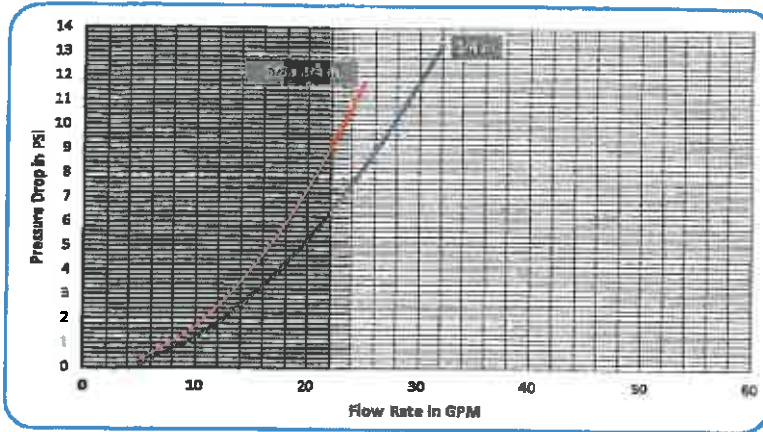
E-Series Ultrasonic Plus Meter Size	5/8 in. x 3/4 in. (15 mm)	3/4 in. (20 mm)	
Size Designation X Lay Length	5/8 in. x 3/4 in. x 7-1/2 in. (15.9 mm x 19 mm x 190.5 mm)	3/4 in. x 7-1/2 in. (19 mm x 190.5 mm)	3/4 in. x 9 in. (19 mm x 228.6 mm)
Weight (without endpoint)	4.2 lb (1.91 kg)	4.2 lb (1.91 kg)	4.4 lb (1.99 kg)
<i>See illustration below for Measurement Designations</i>			
Length (A)	7.5 in. (190.5 mm)	7.5 in. (190.5 mm)	9.0 in. (228.6 mm)
Height (B)	3.69 in. (93.73 mm)	3.69 in. (93.73 mm)	3.69 in. (93.73 mm)
Height (C)	4.57 in. (116.08 mm)	4.57 in. (116.08 mm)	4.57 in. (116.08 mm)
Width (D)	4.728 in. (120.09 mm)	4.728 in. (120.09 mm)	4.728 in. (120.09 mm)
Bore Size	3/4 in. (19 mm)	3/4 in. (19 mm)	3/4 in. (19 mm)
Coupling Nut & Spud Thread	1 in. x 11-1/2 NPSM	1 in. x 11-1/2 NPSM	1 in. x 11-1/2 NPSM
Tailpiece Pipe Thread (NPT)	3/4 in. (19 mm)	3/4 in. (19 mm)	3/4 in. (19 mm)
Service Pipe Thread (NPT)	3/4 in. (19 mm)	3/4 in. (19 mm)	3/4 in. (19 mm)

Measurement Designations



PRESSURE LOSS CHART

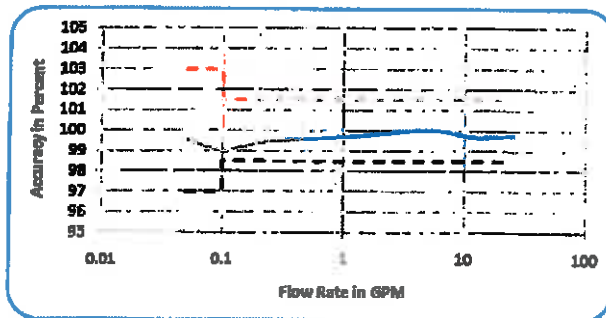
Typical Rate of Flow in Gallons per Minute (gpm)



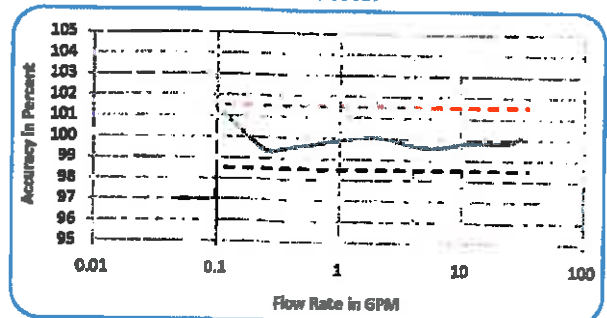
ACCURACY CHARTS

Typical Curve—Rate of Flow in Gallons per Minute (gpm)

5/8 x 3/4 in. Meter



3/4 in. Meter



SMART WATER IS BADGER METER

BEACON, E-Series and ORION are registered trademarks of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. © 2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com



ORION® Cellular Water Endpoints

DESCRIPTION

ORION® Cellular water endpoints are innovative, two-way endpoints for smart water applications. The endpoints utilize existing IoT (Internet of Things) cellular infrastructure to efficiently and securely deliver meter reading data to the utility in a Network as a Service (NaaS) approach. Leveraging existing cellular infrastructure, the NaaS solution offers all the performance benefits of AMI, while eliminating network-related maintenance and technology concerns and enhancing deployment flexibility.

Cellular endpoints are members of the time-tested ORION family of products from Badger Meter, designed for maximum flexibility. Since 2002, the ORION product family has provided comprehensive Advanced Metering Analytics (AMA) for interval meter reading and data capture using both one-way and two-way communications.

FUNCTIONALITY

Operation: ORION Cellular water endpoints communicate with the encoder and capture 15-minute interval read data and meter status information. The endpoints then automatically broadcast the information, including endpoint status information, via the cellular network to BEACON® AMA. ORION NaaS is powered by the proven ORION system for interval data capture and two-way communication. The solution employs cellular endpoints which, as they leverage the public cellular network and require no proprietary gateways to operate, dramatically reduce infrastructure requirements compared to a traditional fixed network. This speeds installations and simplifies expansion as a system evolves.

The endpoints are designed to call in four times each workday and feature a configurable schedule that enables utility customers to select call-in times that best support their processes.

Activation: ORION Cellular water endpoints are shipped in an inactive, non-transmitting state. The Badger Meter IR Communication Device can be used to activate the endpoints and verify the encoder connection. Successful endpoint function can be confirmed through a web app demonstrating that communication has been verified to both the encoder and the network.

Alternatively, the endpoints offer a Smart Activation feature. After installation, the endpoints begin broadcasting data when the encoder senses the first usage of water. No field programming or special tools are required.

Broadcast Mode: ORION Cellular water endpoints broadcast fixed network reading data through the secure cellular network within the service area.

Specific configurations also transmit a radio frequency (RF) message to facilitate troubleshooting in the field. See ["Configurations" on page 2](#).

Data Storage: The endpoints store 42 days of 15-minute data.



Output Message: ORION Cellular water endpoints broadcast a unique serial number, meter reading data, and applicable status indicators. As an advanced data security measure, each message is securely transported to the BEACON AMA software only via private network and never over the public internet.

APPLICATION

Configurations: ORION Cellular water endpoints are multi-purpose endpoints that can be deployed in indoor, outdoor and pit (non-metal pit lid) applications. The electronics and battery assembly are fully encapsulated in epoxy for environmental integrity. The endpoint is available with a connector assembly for ease of installation.

Meter Compatibility: When attached to a Badger Meter High Resolution Encoder, the ORION Cellular water endpoint is compatible with all current Badger Meter Recordall® Disc, Turbo Series, Compound Series, Combo Series and Fire Service meters and assemblies, and with E-Series G2® Ultrasonic, E-Series® Ultrasonic, E-Series® Ultrasonic Plus, and ModMAG® electromagnetic flow meters.

Encoder Compatibility: The ORION Cellular water endpoint is suitable for use with a Badger Meter High Resolution Encoder as well as the following Badger Meter approved three-wire encoder registers that have a manufacture date within 10 years of the current date as long as the encoder has three wires connected to it and is programmed into the three-wire output mode for AMR/AMI: Honeywell® (Elster) ScanCoder® encoder with Sensus® protocol module and evoQ4 meter (encoder output); Master Meter® Octave® Ultrasonic meter encoder output; Metron-Farnier Hawkeye; Mueller Systems 420 Solid State Register (SSR) LCD; Neptune® ProRead, E-Coder®, ARB-V®, and ProCoder; and Sensus iPeri®



ORI-DS-02957-EN-07 (August 2021)

Product Data Sheet

SPECIFICATIONS

Dimensions	5.125 in. (130 mm) (H) 1.75 in. (44 mm) Diameter at top 2.625 in. (W) x 2.875 in. (D) at base (67 mm (W) x 73 mm (D) at base)
Broadcast Network	Primary LTE-M cellular network, NB-IoT (Narrow Band-Internet of Things) RF message frequency is FCC-regulated 902...928 MHz frequency hopping modulation (for troubleshooting)
Operating Temperature Range • Storage, Meter Reading and RF Message (for troubleshooting) • Cellular Communications	 -40...60° C (-40...140° F) -20...60° C (-4...140° F)
Humidity	0%...100% condensing
Battery	One (1) lithium thionyl chloride D cell (nonreplaceable)

Construction: All ORION Cellular water endpoints are housed in an engineered polymer enclosure with an ORION RF board, battery and antenna. For long-term performance, the enclosure is fully potted to withstand harsh environments and to protect the electronics in flooded or submerged pit applications.

Wire Connections: ORION Cellular water endpoints are available with in-line connectors (Twist Tight® or Nicor®) for easy installation and connection to compatible encoders/meters. The endpoints are also available with flying leads for field splice connections. Other wire connection configurations may be available upon request.

FEATURES

License Requirements:	ORION Cellular water endpoints comply with Part 15, Part 22, Part 24, and Part 27 of the FCC Rules. No license is required by the utility to operate an ORION meter reading system. This device complies with Industry Canada license-exempt RSS standard(s).
Transportation:	WARNING: The operation of transmitters and receivers on airlines is strictly prohibited by the Federal Aviation Administration. As such, the shipping of radios and endpoints via air is prohibited. Please follow all Badger Meter return and/or shipping procedures to prevent exposure to liability.
Warning:	To reduce the possibility of electrical fire and shock hazard, never connect the cable from the endpoint to any electrical supply source. The endpoint cable provides SELV (low voltage limited energy) power to the load and should only be connected to passive components of a water meter register.
Caution:	Endpoint batteries are not replaceable. Users should make no attempt to replace the batteries. Changes or modifications to the equipment that are not expressly approved by Badger Meter could void the user's authority to operate the equipment.

SMART WATER IS BADGER METER

E-Series G2, E-Series, ModMAG, ORION and Recordall are registered trademarks of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. © 2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com

Smart City Ready	Future-proof technology
Communication Type	Two-way
Application Type	Control/Monitor
Endpoint Communication	Configurable call-in schedule, up to four times each workday
Reading Interval Type	15-minute
Encoder Compatibility	Absolute
Fixed Network Reading	✓
Cut-Wire Indication	✓
Encoder Error	✓
Low Battery Indication	✓
Remote Clock Synchronization	✓
Firmware Upgrades	✓

CONFIGURATIONS

Endpoint	Notes
ORION Cellular LTE-M	Includes RF and IR messages for troubleshooting
ORION Cellular LTE-MS	Secondary carrier; Includes RF and IR messages for troubleshooting
ORION Cellular C	Includes RF and IR messages for troubleshooting
ORION Cellular HLA	Includes IR message for troubleshooting

NOTE: For the ORION Cellular LTE-MP endpoint, see the *ORION Cellular LTE-MP Endpoint product data sheet*, available at www.badgermeter.com.



Badger Meter

BEACON® Advanced Metering Analytics

With ORION® Network as a Service (NaaS)

OVERVIEW

The BEACON® Advanced Metering Analytics (AMA) Solution with ORION® Network as a Service (NaaS) presents a simple, yet powerful solution to bring a new level of utility optimizing information to light.

The solution combines our intuitive BEACON AMA Software as a Service (SaaS) with a NaaS approach using proven ORION Cellular endpoints to deliver greater visibility and control over utility management.

Built-in infrastructure management services and a system design that keeps you in step with technology advancements, allows you to do what you do best—manage your water utility. Plus, built-in consumer engagement tools help enhance customer service, increase satisfaction and reduce costs.

SOFTWARE APPLICATIONS

BEACON Advanced Metering Analytics (AMA)

With tools beyond meter reading and network management, BEACON AMA software offers targeted Advanced Metering Analytics. BEACON AMA software puts interval meter data to work to increase efficiency in day-to-day utility operations and address demands for actionable intelligence.

- **Problem solver** – User intuitive data tools place the power of water consumption data at your fingertips, allowing you to rapidly respond to customer inquiries and quickly resolve—and even eliminate—many billing issues.
- **Customized design** – A customizable dashboard delivers information configured to user security access level in a format matched to the utility's individual requirements, providing data management integrity, security and control.
- **Works with you** – Integration with utility systems—billing, work order, inventory, Customer Relationship Management (CRM) and Geographic Information Systems (GIS)—streamlines and improves utility operations without disrupting the current utility billing interface file transfer process.
- **Find out fast** – Alert conditions can be set to monitor and notify users of system exceptions, including continuous flow, for faster leak detection.
- **Innovation at your service** – Secure, hosted platform with automatic software upgrades ensures the latest technology and features are always available.

EyeOnWater®

The BEACON AMA software suite includes Informative consumer outreach tools to improve customer service consisting of the EyeOnWater consumer engagement website, smartphone mobile apps, and email or SMS text alerts, providing easy access to personal consumption data and alerts to potential leaks. With these tools, water consumers are able to view their usage activity, and gain greater understanding and control of what they use and the value you provide.

BEA-DS-00554-EN-10 (August 2020)



HARDWARE

ORION NaaS is powered by the proven ORION system for interval data capture and two-way communication. The solution employs cellular endpoints which, as they leverage the public cellular network and require no proprietary gateways to operate, dramatically reduce infrastructure requirements compared to a traditional fixed network. This speeds installations and simplifies expansion as a system evolves.

- **High resolution data** – ORION Cellular endpoints are programmed to automatically broadcast 15-minute meter reading and event data to the BEACON software up to four (4) times per day. The high resolution data helps identify potential customer-side leaks and other anomalies in water use, and provides the utility with a potent tool to enhance its customer service.
- **Two-way communication** – BEACON AMA software communicates with ORION Cellular endpoints to accomplish a number of system tasks, including requesting additional information from the endpoint and synchronizing the internal endpoint clock. If needed, the ORION two-way system architecture sends upgrades to the endpoint firmware over the air via the network, utilizing the powerful BEACON AMA software suite.
- **Data integrity** – Each message from the ORION Cellular endpoint is securely transported to the BEACON AMA software only via private network and never over the public Internet.

SECURITY

BEACON AMA is ISO 27001 certified and SOC 2 examined for security, availability and confidentiality.

Product Data Sheet

TECHNICAL SUPPORT AND TRAINING

Configured for the utility, safe and secure BEACON AMA SaaS provides utilities with regular software updates, long-term support and maintenance. Comprehensive BEACON AMA training courses are available for online or on-site delivery at the time of system deployment. To maintain best practices, a library of online resources and options for group web-based training and support are also available. Once deployed, our technical support specialists can be contacted by phone, email and web to provide ongoing, customer-friendly support. Customized one-on-one training is available (fee applies) to further enhance user expertise.

Additionally, Badger Meter offers extended customized training to further enhance user expertise.

TECHNICAL REQUIREMENTS

BEACON AMA

Developed as a hosted software platform, BEACON AMA is a cloud-based application accessed through a standard web browser. Internet access is required. User logins provide secure access.

BEACON AMA supported web browsers include the latest and next previous major releases of Google® Chrome, Microsoft® Edge, Mozilla® Firefox®, Microsoft® Internet Explorer® (IE 11 only); and Apple® Safari®.

EyeOnWater Consumer Engagement

The EyeOnWater consumer engagement website is a cloud-based application accessed through a standard web browser. Internet access is required. Water consumer user logins provide secure access to their information.

Supported web browsers include the latest and next previous major releases of Google® Chrome, Microsoft® Edge, Mozilla® Firefox®, Microsoft® Internet Explorer® (IE 11 only); and Apple® Safari®.

EyeOnWater smartphone applications require Android 6.0 or IOS 9.1 or later, and can be downloaded from Google Play or the Apple Store.

SMART WATER IS BADGER METER

BEACON and ORION are registered trademarks of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. © 2020 Badger Meter, Inc. All rights reserved.

www.badgermeter.com

WARRANTIES





Badger Meter

E-Series® Ultrasonic Meter

Cold Water Lead-Free Meters
5/8, 5/8 x 3/4, 3/4, 1 inch

PRODUCTS

This warranty shall apply to all Badger Meter E-Series® Ultrasonic lead-free meters (stainless steel, bronze alloy or engineered polymer), sizes 5/8 inch, 5/8 x 3/4 inch, 3/4 inch, and 1 inch, when used to measure potable water and the internal register/encoder and battery used with these meters (collectively "Product"), sold on or after June 28, 2021. This warranty is not transferable and is extended only to utilities, municipalities, other commercial users and authorized distributors, hereafter referred to as "Customer" and does NOT apply to consumers or any person or entity who is not an original customer of Badger Meter or its authorized distributors.

MATERIALS AND WORKMANSHIP

Badger Meter, Inc. ("Badger Meter") warrants Product to be free from defects in materials and workmanship appearing within the earlier of the following time frames.

Lead-Free Housings

Twenty (20) years and six (6) months after shipment from Badger Meter.

Electronics, Battery, Transducers, and Register/Encoder Supplied with the Meters Listed Herein

Twenty (20) years and six (6) months, prorated, after shipment from Badger Meter.

This warranty is prorated as follows: For the first ten (10) years of the warranty the Product is replaced at no charge, and the warranty is prorated at price discounts during the last ten (10) years of the warranty.

Specifically, Badger Meter will repair or replace, at its discretion, a non-performing Product at no cost during the first ten (10) years of the warranty and at prorated price discounts during the last ten (10) years of the warranty. Badger Meter will apply these prorated price discounts to the Product list prices in effect at the time of Product return and according to the following prorated price discount schedule:

- Years 11 through 12—75% discount
- Years 13 through 15—50% discount
- Year 16—40% discount
- Year 17—30% discount
- Year 18—20% discount
- Years 19 through 20—10% discount

Replacement Products are warranted for and under the balance of the original applicable Product warranty.

Pressure Sensor

Five (5) years and six (6) months after shipment from Badger Meter.

This warranty is only applicable for the bronze E-Series G2® Ultrasonic meter with the optional pressure sensor installed.

METER ACCURACY

The Product will meet or exceed all applicable specifications outlined in AWWA Standard C715 in addition to meeting meter accuracy of $\pm 1.5\%$ for the published ranges set forth in Badger Meter's current published product data sheet for twenty (20) years from the date of shipment from Badger Meter.

EXTENDED LOW-FLOW METER ACCURACY

Badger Meter further warrants the Product will meet extended minimum test flow accuracy of $\pm 3\%$ for the published ranges set forth in Badger Meter's current published product data sheet for twenty (20) years from the date of shipment from Badger Meter.

PRODUCT RETURNS

Any Product proved to the satisfaction of Badger Meter to have failed the foregoing warranties will, at the option of Badger Meter, be repaired or replaced without charge to the Customer. Any eligible Product repaired or replaced by Badger Meter will retain the original Product's warranty based on the original Product purchase date, at Badger Meter's sole discretion. The Badger Meter obligation hereunder shall be limited to such repair and replacement and shall be conditioned upon Badger Meter receiving written notice of any alleged defect within ten (10) days after its discovery. This exclusive remedy shall not be deemed to have failed its essential purpose so long as Badger Meter is willing and able to replace defective products or issue a credit to purchaser within a reasonable time of proof to Badger Meter that a defect is involved. Product returns must be shipped by the Customer prepaid F.O.B. to the nearest Badger Meter factory or distribution center. The Customer shall be responsible for all direct and indirect costs associated with removing the original Product and reinstalling the repaired or replacement Product.

LIMITS OF LIABILITY

This warranty shall not apply to Product repaired or altered by parties other than Badger Meter, or read by equipment not explicitly approved or licensed by Badger Meter. The foregoing warranty applies only to the extent that the Product is installed, serviced and operated strictly in accordance with AWWA Standard C715 and AWWA M6 Manual, as applicable. The warranty shall not apply and shall be void with respect to Product exposed to conditions other than those detailed in the Badger Meter Product

technical and/or operational literature, or which, as determined at Badger Meter's sole discretion, have affected the ability of the Product to perform, including, but not limited to: exposure to adverse installation conditions; misuse; vandalism; negligence; accident; acts of God; alteration; Improper installation, operation or repair; damage from passage of high-speed air slugs; damage by water quality conditions, including but not limited to: aggressive water, foreign matter, biofilms, or extreme corrosivity; damage caused by actions not in accordance with the Intended use; or other circumstances which are beyond the reasonable control of Badger Meter, as determined at Badger Meter's sole discretion. With respect to product not manufactured by Badger Meter, the warranty obligations of Badger Meter shall in all respects conform and be limited to the warranty extended to Badger Meter by the supplier of product.

THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ALL OTHER EXPRESS AND IMPLIED WARRANTIES WHATSOEVER, INCLUDING BUT NOT LIMITED TO IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE (except warranties of Title).

Any description of Product, whether in writing or made orally by Badger Meter or its agents, specifications, samples, models, bulletins, drawings, diagrams, engineering sheets, or similar materials used in connection with any Customer's order are for the sole purpose of identifying Product and shall not be construed as an express warranty. Any suggestions by Badger Meter or its agents regarding use, application or suitability of Product shall not be construed as an express warranty unless confirmed to be such in writing by Badger Meter.

Exclusion of Consequential Damages and Disclaimer of Other Liability

Badger Meter liability with respect to breaches of the foregoing warranty shall be limited as stated therein. Badger Meter liability shall in no event exceed the contract price. BADGER METER SHALL NOT BE SUBJECT TO AND DISCLAIM: (1) ANY OTHER OBLIGATIONS OR LIABILITIES ARISING OUT OF BREACH OF CONTRACT OR OF WARRANTY (2) ANY OBLIGATIONS WHATSOEVER ARISING FROM TORT CLAIMS (INCLUDING NEGLIGENCE AND STRICT LIABILITY) OR ARISING UNDER OTHER THEORIES OF LAW WITH RESPECT TO PRODUCTS SOLD OR SERVICES RENDERED BY BADGER METER, OR ANY UNDERTAKINGS, ACTS OR OMISSIONS RELATING THERETO, AND (3) ALL CONSEQUENTIAL, INCIDENTAL AND CONTINGENT DAMAGES WHATSOEVER.

SMART WATER IS BADGER METER

E-Series and E-Series G2 are registered trademarks of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. © 2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com

Legacy Document Number: ESA14V-01



Badger Meter

E-Series® Ultrasonic Plus Meter with Integrated Valve 5/8 x 3/4 in., 3/4 in.

PRODUCTS

This warranty shall apply to all Badger Meter E-Series® Ultrasonic Plus lead-free meters with integrated valve, sizes 5/8 x 3/4 inch and 3/4 inch, when used to measure potable water, and the internal register/encoder and battery used with these meters (collectively "Product"), sold on or after April 1, 2021. This warranty is not transferable and is extended only to utilities, municipalities, other commercial users and authorized distributors, hereafter referred to as "Customer," and does NOT apply to consumers or any person or entity who is not an original customer of Badger Meter or its authorized distributors.

MATERIALS AND WORKMANSHIP

Badger Meter, Inc. ("Badger Meter") warrants Product to be free from defects in materials and workmanship for the time period stated.

Lead-Free Housing	20 years and 6 months after shipment
Battery ¹	20 years and 6 months after shipment
Transducers ¹	20 years and 6 months after shipment
Encoder Register ¹	20 years and 6 months after shipment
Meter Accuracy ^{1,2}	20 years and 6 months after shipment
Valve and Valve Power Module	5 years and 6 months after shipment or a maximum of 240 valve open and restrict actuation cycles

¹Badger Meter will repair or replace, at its discretion, a non-performing Product at no cost during the first ten (10) years, and at a prorated price during the last ten (10) years of the warranty. Badger Meter will apply these prorated price discounts to the Product list prices at the time of Product return and according to the following prorated price discount schedule: Years 11 through 12 - 75% discount; Years 13 through 15 - 50% discount; Year 16 - 40% discount; Year 17 - 30% discount; Year 18 - 20% discount; and Years 19 through 20 - 10% discount. Replacement Products are warranted for and under the balance of the original applicable Product warranty.

²The Product will meet or exceed all applicable specifications outlined in AWWA Standard C715 in addition to meeting the meter accuracy as set forth in the Operating Performance Specifications of the Badger Meter current published product data sheet ([ESM-DS-02022-EN](#)).

PRODUCT RETURNS

Any Product proved to the satisfaction of Badger Meter to have failed the foregoing warranties will, at the option of Badger Meter, be repaired or replaced without charge to the Customer. Any eligible Product repaired or replaced by Badger Meter will retain the original Product's warranty based on the original Product purchase date, at Badger Meter's sole discretion. The Badger Meter obligation hereunder shall be limited to such repair and replacement and shall be conditioned upon Badger Meter receiving written notice of any alleged defect within ten (10) days after its discovery. This exclusive remedy shall not be

deemed to have failed its essential purpose so long as Badger Meter is willing and able to replace defective products or issue a credit to purchaser within a reasonable time of proof to Badger Meter that a defect is involved. Product returns must be shipped by the Customer prepaid F.O.B. to the nearest Badger Meter factory or distribution center. The Customer shall be responsible for all direct and indirect costs associated with removing the original Product and reinstalling the repaired or replacement Product.

LIMITS OF LIABILITY

This warranty shall not apply to Product repaired or altered by parties other than Badger Meter, or read by equipment not explicitly approved or licensed by Badger Meter. The foregoing warranty applies only to the extent that the Product is installed, serviced and operated strictly in accordance with AWWA Standard C715 and AWWA M6 Manual, as applicable. The warranty shall not apply and shall be void with respect to Product exposed to conditions other than those detailed in the Badger Meter Product technical and/or operational literature, or which, as determined at Badger Meter's sole discretion, have affected the ability of the Product to perform, including, but not limited to: exposure to adverse installation conditions; misuse; vandalism; negligence; accident; acts of God; alteration; improper installation, operation or repair; damage from passage of high-speed air slugs; damage by water quality conditions, including but not limited to: aggressive water, foreign matter, biofilms, or extreme corrosivity; damage caused by actions not in accordance with the intended use; or other circumstances which are beyond the reasonable control of Badger Meter, as determined at Badger Meter's sole discretion. With respect to product not manufactured by Badger Meter, the warranty obligations of Badger Meter shall in all respects conform and be limited to the warranty extended to Badger Meter by the supplier of product.

THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ALL OTHER EXPRESS AND IMPLIED WARRANTIES WHATSOEVER, INCLUDING BUT NOT LIMITED TO IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE (except warranties of Title).

Any description of Product, whether in writing or made orally by Badger Meter or its agents, specifications, samples, models, bulletins, drawings, diagrams, engineering sheets, or similar materials used in connection with any Customer's order are for the sole purpose of identifying Product and shall not be construed as an express warranty. Any suggestions by Badger Meter or its agents regarding use, application or suitability of Product shall not be construed as an express warranty unless confirmed to be such in writing by Badger Meter.

Exclusion of Consequential Damages and Disclaimer of Other Liability

Badger Meter liability with respect to breaches of the foregoing warranty shall be limited as stated therein. Badger Meter liability shall in no event exceed the contract price. BADGER METER SHALL NOT BE SUBJECT TO AND DISCLAIMS: (1) ANY OTHER OBLIGATIONS OR LIABILITIES ARISING OUT OF BREACH OF CONTRACT OR OF WARRANTY (2) ANY OBLIGATIONS WHATSOEVER ARISING FROM TORT CLAIMS (INCLUDING NEGLIGENCE AND STRICT LIABILITY) OR ARISING UNDER OTHER THEORIES OF LAW WITH RESPECT TO PRODUCTS SOLD OR SERVICES RENDERED BY BADGER METER, OR ANY UNDERTAKINGS, ACTS OR OMISSIONS RELATING THERETO, AND (3) ALL CONSEQUENTIAL, INCIDENTAL AND CONTINGENT DAMAGES WHATSOEVER.

SMART WATER IS BADGER METER

E-Series is a registered trademark of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. © 2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com



Badger Meter

ORION® Cellular Water Endpoints Network as a Service (NaaS)

PRODUCTS

This warranty shall apply to Badger Meter ORION® Cellular water endpoints, including the ORION Cellular LTE-M, LTE-MS, C and HLA water endpoints sold on or after August 4, 2021.

This warranty is not transferable and is extended only to utilities, municipalities and authorized distributors selling to utilities and municipalities within the United States or Canada, hereafter referred to as "Customer" and does NOT apply to consumers or any person or entity who is not an original Customer of Badger Meter or its authorized distributors.

MATERIAL AND WORKMANSHIP

Badger Meter warrants all ORION Cellular water endpoints, including battery (configured to the standard mode of operation set by the factory at time of shipment), hereafter referred to as "Product(s)" as listed below, to be free from defects in material and workmanship for the time period stated.

ORION Water Endpoints	20 years and 6 months after shipment
-----------------------	--------------------------------------

Products are warranted to be free from defects in material and workmanship for twenty (20) years and six (6) months after shipment from Badger Meter. Badger Meter will repair or replace, at its discretion, a non-performing Product at no cost during the first ten (10) years, and at a prorated price during the last ten (10) years of the warranty. Badger Meter will apply these prorated price discounts to the Product list prices at the time of Product return and according to the following prorated price discount schedule:

Year	Discount %	Year	Discount %
11	70	16	45
12	65	17	40
13	60	18	35
14	55	19	30
15	50	20	25
		>20	0

Replacement Products are warranted for and under the balance of the original applicable Product warranty.

GUARANTEE OF NETWORK PERFORMANCE

If the communication network that supports any ORION Cellular water endpoint in the Customer's meter service area ("Network") explicitly and publicly discontinues operation during the Product warranty time period stated herein, thereby rendering any endpoint unable to successfully transmit meter reading data ("Shut Down"), then for each Shut Down endpoint, as confirmed in writing by the Network operator and verified in writing by Badger Meter, Badger Meter will provide the following guarantee in exchange for applicable fees and minimum purchase commitments as described in the most current BEACON® AMA Solution with ORION NaaS Pricing Terms and Conditions document from Badger Meter.

Badger Meter will supply a replacement endpoint that is supported by the most current technology readily available for full-scale use in the Customer's meter service area affected by Shut Downs ("Replacement endpoints") at no charge to the Customer for such Replacement endpoints during the first ten (10) years of the Product warranty time period, and according to the prorated price discount schedule

stated herein, during the last ten (10) years of the Product warranty time period. Replacement endpoints are warranted for and under the balance of the original applicable endpoint warranty.

The Customer shall be responsible for all other direct and indirect costs associated with the Replacement endpoints, including but not limited to costs associated with installation and maintenance. If the Customer agrees to pay for shipping and the most current Badger Meter published disposal fee per Replacement endpoint, Badger Meter will properly dispose of returned Shut Down endpoints.

PRODUCT RETURNS

Product failures must be proven and verified to the satisfaction of Badger Meter. The Badger Meter obligation hereunder shall be limited to such repair and replacement and shall be conditioned upon Badger Meter receiving written notice of any asserted defect within 10 (ten) days after its discovery. This exclusive remedy shall not be deemed to have failed its essential purpose so long as Badger Meter is willing and able to replace the defective Product for the Customer within a reasonable time, after receipt of proof that a defect is involved. Product returns must be shipped by the Customer prepaid F.O.B. to the nearest Badger Meter factory or distribution center. The Customer shall be responsible for all direct and indirect costs associated with removing the Product and reinstalling the repaired or replacement Product.

LIMITS OF LIABILITY

This warranty shall not apply to any Product repaired or altered by any Party other than Badger Meter. The foregoing warranty applies only to the extent that the Product is installed, serviced and operated strictly in accordance with Badger Meter Instructions. The warranty shall not apply and shall be void with respect to Products exposed to conditions other than those detailed in Product technical literature or which have been subject to vandalism, negligence, accident, acts of God, improper installation, operation or repair, alteration or other circumstances which are beyond the reasonable control of Badger Meter. With respect to products not manufactured by Badger Meter, the warranty obligations of Badger Meter shall in all respects conform and be limited to the warranty extended to Badger Meter by the supplier.

THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ALL OTHER EXPRESS AND IMPLIED WARRANTIES WHATSOEVER, INCLUDING BUT NOT LIMITED TO IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE (except warranties of Title).

Any description of the Product, whether in writing or made orally by Badger Meter or its agents, specifications, samples, models, bulletins, drawings, diagrams, engineering sheets or similar materials used in connection with any Customer's order are for the sole purpose of identifying the Product and shall not be construed as an express warranty. Any suggestions by Badger Meter or its agents regarding use, application or suitability of the Product shall not be construed as an express warranty unless confirmed to be such, in writing, by Badger Meter.

Exclusion of Consequential Damages and Disclaimer of Other Liability

The liability of Badger Meter with respect to breaches of the foregoing warranty shall be limited as stated herein. Badger Meter liability shall in no event exceed the contract price. BADGER METER SHALL NOT BE SUBJECT TO AND DISCLAIMS: (1) ANY OTHER OBLIGATIONS OR LIABILITIES ARISING OUT OF BREACH OF CONTRACT OR OF WARRANTY, (2) ANY OBLIGATIONS WHATSOEVER ARISING FROM TORT CLAIMS (INCLUDING NEGLIGENCE AND STRICT LIABILITY) OR ARISING UNDER OTHER THEORIES OF LAW WITH RESPECT TO PRODUCTS SOLD OR SERVICES RENDERED BY BADGER METER, OR ANY UNDERTAKINGS, ACTS OR OMISSIONS RELATING THERETO, AND (3) ALL CONSEQUENTIAL, INCIDENTAL AND CONTINGENT DAMAGES WHATSOEVER.

SMART WATER IS BADGER METER

ORION is a registered trademark of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. © 2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com



Badger Meter

ORION® Water Products

with BEACON® AMA

PRODUCTS

This warranty shall apply to Badger Meter ORION® series AMR/AMI Water Endpoints, reading hardware and software for a BEACON® AMA system, sold on or after June 23, 2021.

ORION series AMR/AMI Water Endpoints include Fixed Network (SE) and Migratable (ME).

This warranty is not transferable and is extended only to utilities, municipalities, other commercial users and authorized distributors, hereafter referred to as "Customer" and does NOT apply to consumers or any person or entity who is not an original Customer of Badger Meter or its authorized distributors.

MATERIAL AND WORKMANSHIP

Badger Meter warrants all ORION series AMR/AMI Water Endpoints including battery, reading hardware and software, hereafter referred to as "Product(s)" as listed below, to be free from defects in material and workmanship for the time period stated.

ORION Fixed Network (SE) and ORION Migratable (ME) Water Endpoints ¹	20 years and 6 months after shipment
ORION Cellular LTE-MP Endpoints	10 years and 6 months after shipment
Trimble® T10 Tablet ²	3 years after shipment
Panasonic Toughbook® Laptop for BEACON AMA Mobile Solution ²	3 years after shipment
Trimble® Ranger 7 Handheld ²	3 years after shipment
Trimble Yuma 7 Tablet ²	3 years after shipment
ORION ME, CE Modules ² for Trimble Yuma 7 Tablet and Trimble Ranger 7 Handheld	3 years after shipment
Microsoft® Surface Go 2 Tablet ²	1 year after shipment
ORION Mobile Migratable (ME) Transceiver Kit ² or Classic (CE) Receiver Kit ²	3 years after shipment
Trimble® Ranger 3 Handheld ² and Charging Cradle	3 years after shipment
ORION Fixed Network (SE) Gateway Transceiver	1 year after shipment

¹ Water Endpoints and Endpoint batteries—collectively ORION Water Endpoint Products—are warranted to be free from defects in material and workmanship for twenty (20) years and six (6) months after shipment from Badger Meter. Badger Meter will repair or replace, at its discretion, a non-performing ORION Water Endpoint Product at no cost during the first ten (10) years, and at a prorated price during the last ten (10) years of the warranty. Badger Meter will apply these prorated price discounts to the ORION Water Endpoint Product list prices at the time of ORION Water Endpoint Product return and according to the following prorated price discount schedule: Years 11 through 12 - 75% discount; Years 13 through 15 - 50% discount; Year 16 - 40% discount; Year 17 - 30% discount; Year 18 - 20% discount; and Years 19 through 20 - 10% discount. Replacement Products are warranted for and under the balance of the original

² Batteries, antennas, cables and accessories warranty is limited to 12 months from the date of shipment.

PRODUCT RETURNS

Product failures must be proven and verified to the satisfaction of Badger Meter. The Badger Meter obligation hereunder shall be limited to such repair and replacement and shall be conditioned upon Badger Meter receiving written notice of any asserted defect within 10 (ten) days after its discovery. This exclusive remedy shall not be deemed to have failed its essential purpose so long as Badger Meter is willing and able to replace the defective Product for the Customer within a reasonable time, after receipt of proof that a defect is involved. Product returns must be shipped by the Customer prepaid F.O.B. to the nearest Badger Meter factory or distribution center. The Customer shall be responsible for all direct and indirect costs associated with removing the Product and reinstalling the repaired or replacement Product.

LIMITS OF LIABILITY

This warranty shall not apply to any Product repaired or altered by any Party other than Badger Meter. The foregoing warranty applies only to the extent that the Product is installed, serviced and operated strictly in accordance with Badger Meter Instructions. The warranty shall not apply and shall be void with respect to Products exposed to conditions other than those detailed in Product technical literature or which have been subject to vandalism, negligence, accident, acts of God, improper installation, operation or repair, alteration or other circumstances which are beyond the reasonable control of Badger Meter. With respect to products not manufactured by Badger Meter, the warranty obligations of Badger Meter shall in all respects conform and be limited to the warranty extended to Badger Meter by the supplier.

THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ALL OTHER EXPRESS AND IMPLIED WARRANTIES WHATSOEVER, INCLUDING BUT NOT LIMITED TO IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE (except warranties of Title).

Any description of the Product, whether in writing or made orally by Badger Meter or its agents, specifications, samples, models, bulletins, drawings, diagrams, engineering sheets or similar materials used in connection with any Customer's order are for the sole purpose of identifying the Product and shall not be construed as an express warranty. Any suggestions by Badger Meter or its agents regarding use, application or suitability of the Product shall not be construed as an express warranty unless confirmed to be such, in writing, by Badger Meter.

Exclusion of Consequential Damages and Disclaimer of Other Liability

The liability of Badger Meter with respect to breaches of the foregoing warranty shall be limited as stated herein. Badger Meter's liability shall in no event exceed the contract price. BADGER METER SHALL NOT BE SUBJECT TO AND DISCLAIMS: (1) ANY OTHER OBLIGATIONS OR LIABILITIES ARISING OUT OF BREACH OF CONTRACT OR OF WARRANTY, (2) ANY OBLIGATIONS WHATSOEVER ARISING FROM TORT CLAIMS (INCLUDING NEGLIGENCE AND STRICT LIABILITY) OR ARISING UNDER OTHER THEORIES OF LAW WITH RESPECT TO PRODUCTS SOLD OR SERVICES RENDERED BY BADGER METER, OR ANY UNDERTAKINGS, ACTS OR OMISSIONS RELATING THERETO, AND (3) ALL CONSEQUENTIAL, INCIDENTAL AND CONTINGENT DAMAGES WHATSOEVER.

SMART WATER IS BADGER METER

BEACON and ORION are registered trademarks of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. © 2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com

TERMS AND CONDITIONS





Badger Meter

BEACON® Advanced Metering Analytics (AMA) Solution with ORION® Network as a Service (NaaS) Pricing Terms and Conditions

The following Terms & Conditions apply to the BEACON® Advanced Metering Analytics (AMA) Solution, composed of BEACON AMA Software as a Service (SaaS) and ORION® Network as a Service (NaaS) with ORION Cellular endpoints sold by Badger Meter, Inc. ("Badger Meter") or one of its authorized distributors to a utility or non-utility customer ("Customer") and are in addition to those found at <https://www.badgermeter.com/legal-and-compliance/> and as appropriate, the BEACON General Agreement and/or BEACON Master Agreement executed by Customer.

ONE-TIME FEES

BEACON ENGAGEMENT FEE

A one-time BEACON AMA Engagement Fee, invoiced by Badger Meter or one of its authorized distributors, is required for all deployments of the BEACON AMA Solution with ORION NaaS. This fee includes setup and activation of Customer's BEACON AMA portfolio. Billing integration professional services are separate and an additional fee. Fees charged to a Customer by its utility billing vendor for an interface file are separate and are the responsibility of the Customer.

SERVICE UNITS

Recurring service fees are based on asset type and assessed monthly ("Service Units"). Asset types are identified by unique Service Unit part numbers as represented in this section. Service Units will be invoiced by Badger Meter or one of its authorized distributors.

ORION NaaS SUBSCRIPTION FEE SERVICE UNITS

Customers deploying a BEACON AMA Solution with ORION NaaS will be assessed NaaS Subscription Fee Service Units, which include Customer's license and access to the BEACON AMA software, software updates, hosting of Customer's metering data, and technical support. NaaS Subscription Fee Service Units (68886-101, 68886-104 and 68886-201) will be assessed monthly, per eligible ORION NaaS endpoint in Customer's BEACON AMA portfolio. Such an endpoint will consume one or more Service Units each month, based on data interval and call-in frequency, and will be assessed on the 26th of each month. Service Units will be consumed for endpoints that have been activated or are more than six months past their original manufacturer ship date. Service Unit price may vary if purchase increment is changed.

FIXED NETWORK GATEWAY TRANSCEIVERS (if applicable)

Supply, installation, backhaul communication and maintenance of ORION® fixed network gateway transceivers deployed as part of a NaaS solution are included in the NaaS endpoint pricing and monthly subscription fee Service Units.

EyeOnWater® CONSUMER ENGAGEMENT

An EyeOnWater® License is included in the BEACON AMA Solution with ORION NaaS. The license includes software licensing, setup and activation of EyeOnWater consumer engagement module for NaaS accounts in Customer's BEACON AMA portfolio. The Customer is required to have appropriate data fields provided from billing software to support EyeOnWater. Fees charged to a Customer by its utility billing vendor for interface file are separate and are the responsibility of the Customer.

SERVICE UNIT PRICING AND PAYMENT

Customer will be required to submit a PO to Badger Meter or one of its authorized distributors for applicable Service Units. Initial Service Unit pricing will be held for the first 12-month term, then subject to change thereafter.

Service Units may be purchased in Customer-defined increments except where minimum multiple purchase increments have been stated. Reorder increments will be established at time of initial purchase and may be modified at a later date. Service Unit price may vary if purchase increment is changed.

Service Unit pricing is Net to Customer and will be invoiced by Badger Meter or one of its authorized distributors based on Customer-defined Service Unit purchase increments or minimum multiple purchase increments as noted. Service Unit part numbers are denoted as 68886 and have been included in this document for cross reference with Customer pricing proposal.

Service Units will be consumed on a monthly basis, as applicable to each asset type.

Service Units are non-refundable and non-transferable to another entity without Badger Meter approval.

Service Units may be converted to like-valued, or higher, Service Units of a different asset type with Badger Meter approval.

Service Units expire ten (10) years from date of purchase. Expired Service Units will be forfeited unless converted prior to expiration.

Upon termination of a Customer's BEACON AMA services, for whatever cause, unused Service Units will be forfeited if not converted to Badger Meter future purchase credit within ninety (90) days.

Failure to renew services at term expiration, or pay for services invoiced by Badger Meter or one of its authorized distributors, may result in termination of services and limited access to Customer's BEACON AMA portfolio at the discretion of Badger Meter.

Once deactivated by the network carrier, ORION Cellular endpoints cannot be reactivated.

REPLACEMENT OF ENDPOINTS UNDER NETWORK GUARANTEE

The following applies only to endpoints replaced under the network guarantee described in the ORION Cellular Water Endpoints Network as a Service (NaaS) warranty document (ORI-WR-03510-EN-Domestic), ORION Cellular LTE Endpoint warranty document (ORI-WR-03433-EN), BEACON AMA Managed Solution with ORION Cellular CDMA N and Fixed Network (SE) Water Endpoints warranty document (BEA-WR-02097-EN), or with ORION Cellular CDMA and Fixed Network (SE) Water Endpoints warranty document (BEA-WR-00719-EN). For those endpoints replaced under the network guarantee, the Customer shall be responsible for fees related to communication, including the most recently published replacement endpoint activation fee to initiate endpoint communication, and a minimum of 60 Service Units per replacement endpoint, 12 per year for five (5) years. Purchase fees for a minimum of 12 Service Units per endpoint will be billed at the time replacement endpoints are shipped, and will thereafter be billed annually in 12-unit increments at a minimum per endpoint.

SMART WATER IS: BADGER METER

BEACON, EyeOnWater and ORION are registered trademarks of Badger Meter, Inc. Other trademarks appearing in this document are the property of their respective entities. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent an outstanding contractual obligation exists. ©2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com

Badger Meter | 4515 West Brown Deer Rd | PO Box 245036 | Milwaukee, WI 53224-9536 | 800-676-2837 | 414-355-0400

BADGER METER BEACON AMA MANAGED SOLUTION GENERAL AGREEMENT





Badger Meter: BEACON Advanced Metering Analytics

BADGER METER BEACON AMA MANAGED SOLUTION GENERAL AGREEMENT

(General Agreement)

Last modified: April 17, 2014

1. **NOTICE TO CUSTOMER: THE PORTAL WHICH YOU ("Customer") ARE ATTEMPTING TO ACCESS IS THE PROPERTY OF BADGER METER, INC. ("Badger Meter").** PRIOR TO ACCESSING THE PORTAL, YOU MUST REVIEW AND AGREE TO COMPLY WITH THE TERMS OF THIS GENERAL AGREEMENT. BY CLICKING "I ACCEPT," YOU ARE YOU ARE REPRESENTING TO BADGER METER THAT YOU HAVE BEEN AUTHORIZED TO ENTER INTO THIS AGREEMENT ON BEHALF OF CUSTOMER, THAT YOU HAVE READ, UNDERSTAND AND AGREE TO BE BOUND BY THE TERMS OF THIS GENERAL AGREEMENT. BY CLICKING "I ACCEPT," YOU ARE ENTERING INTO A LEGALLY BINDING CONTRACT WITH BADGER METER ("ACCEPTANCE") ON BEHALF OF THE CUSTOMER. WE RECOMMEND THAT YOU PRINT AND RETAIN A COPY OF THIS AGREEMENT FOR YOUR RECORDS. This General Agreement is entered into by and between Badger Meter, Inc., a Wisconsin corporation with offices located at 4545 W. Brown Deer Road, Milwaukee, Wisconsin 53228 and Customer.
2. **EFFECTIVE DATE.** This General Agreement is effective upon Customer's Acceptance of the terms of this General Agreement (the "Effective Date").
3. **ACCESS AND USE OF SERVICE.** Badger Meter has developed a hosted, on-demand, software service for the BEACON AMA Managed Solution ("Service") via a web site ("Portal") which is accessible to its Customers and their end users ("Consumers") to view metering and water usage service information. Upon Badger Meter's Acceptance of the terms of this Starter Agreement, Badger Meter grants to Customer the right to remotely access and use the Service from the Portal for Customer's internal business use and for the benefit of Consumers during the Term. Except for the rights to access and use the Portal and the Service granted to Customer and its Consumers during the Term as defined below, Badger Meter retains all other intellectual property rights related to the Portal and the Service.
4. **TERMS.**
 1. **For Starter Program Customers**
 1. **Starter Term.** The term of this Agreement begins on the Effective Date and continues for a period of four (4) months ("Starter Term") unless earlier terminated in accordance with Section (12) of the Agreement.
 2. **Master Agreement.** If Customer executes the Badger Meter BEACON AMA Managed Solution Master Agreement ("Master Agreement") on or before the expiration of the Starter Term, Customer may, continue to utilize the Portal and the Service, pursuant to the Terms of the Master Agreement.
 3. If Customer chooses not to execute the Master Agreement on or before the expiration date of the Starter Term, Customer will be invoiced a subscription fee for the Service. If Customer chooses to not pay the subscription fee, Customer and its Consumers will no longer have the right to access or use the Portal or the Service and their access to the Customer Data will be terminated.
 2. **For Legacy/Non-Utility Deployment Customers**
 1. **Term.** The term of this Agreement ("Term") begins on the Effective Date and continues unless earlier terminated in accordance with Section (12) of the Agreement.
 2. **Master Agreement.** If Customer executes the Badger Meter BEACON AMA Managed Solution Master Agreement ("Master Agreement") during the Legacy/Non-Utility Deployment Term, Customer may continue to utilize the Portal and the Service, pursuant to the Terms of the Master Agreement.
 3. If Customer chooses to not pay subscription fee, Customer and its Consumers will no longer have the right to access or use the Portal or the Service and their access to the Customer Data will be terminated.
5. **RESTRICTIONS ON RIGHT TO USE THE SERVICE.** Customer agrees that neither Customer, its employees and contractors ("Authorized Users") nor those water end users whom Customer has approved as an end-user of the Portal and Service by Customer ("Consumers") will perform any of the following actions when accessing the Portal or utilizing the Service:
 1. Sell, license, sublicense, or otherwise permit access by unauthorized third parties to the Portal or the Service.
 2. Remove patent, copyright, trademark or other intellectual property markings on the Portal or Service.
 3. Copy, disassemble, reverse engineer, or otherwise modify the Portal or Service.
 4. Use the Portal or Service in a manner that violates any international, federal, state or local law, rule or regulation.
6. **CUSTOMER DATA.** Any information provided to Badger Meter by Customer or its Consumers in accessing or using the Portal or the Service, including but not limited to any personally identifiable information ("Customer Content") shall remain the property of Customer. Customer grants Badger Meter the right to host, access, store and use such Customer Content and to provide, maintain and enhance the Portal and the Service. Customer shall remain responsible for complying with all applicable data privacy and security laws related to the Customer Content and represents to Badger Meter that it has obtained consent from the Authorized Consumers to transmit the Customer Content to Badger Meter and to allow Badger Meter to host, access store and use and allow access to the Customer Content.
7. **CUSTOMER'S REPRESENTATIONS AND WARRANTIES.** Customer represents and warrants to Badger Meter that Customer:
 1. Has the right and authority to enter into this Agreement and to meet its legal obligations under this Agreement.
 2. Will comply with all applicable international, federal, state and local laws rules and regulations ("Law") related to the performance of its obligations under this Agreement and the use of the Services and will ensure that neither Customer, its employees or agents or the Consumers will access the Portal or the Service in any manner that violates any applicable Law.
 3. Will not resell, license, sublicense, assign, transfer or distribute to third parties, access to the Portal or Service.
 4. Will not alter, reverse engineer, disassemble, or otherwise modify the Portal, or the Service, or make any derivative work based in whole or in part on the Portal or the Service.
 5. Will require that the Consumers comply with Badger Meter's End User Terms and Conditions for use of the Portal and Service as it may be updated from time to time.
8. **AS-IS SERVICE. BADGER METER PROVIDES THE PORTAL AND THE SERVICE TO CUSTOMER AND CONSUMERS ON AS-IS BASIS. BADGER METER EXPRESSLY DISCLAIMS ANY AND ALL EXPRESS OR IMPLIED WARRANTIES WITH REGARD TO THE PORTAL AND THE SERVICE, INCLUDING, BUT NOT LIMITED TO, (1) WARRANTIES CONCERNING THE RELIABILITY, QUALITY, SECURITY, CONDITION, DESIGN, SUITABILITY, INTER-OPERABILITY, AVAILABILITY OR COMPLETENESS OF THE PORTAL OR SERVICE; (2) THE IMPLIED WARRANTIES OF MERCHANTABILITY, NON-INFRINGEMENT, FITNESS FOR A PARTICULAR PURPOSE, OR TITLE; OR (3) IMPLIED WARRANTIES ARISING FROM A COURSE OF DEALING OR FROM INDUSTRY PRACTICE.**
9. **LIMITATION OF LIABILITY. CAP ON DAMAGES**
 1. **LIMITATIONS OF LIABILITY:** IN NO EVENT SHALL BADGER METER BE LIABLE TO CUSTOMER, ITS EMPLOYEES, AGENTS OR CONSUMERS OR ANY THIRD PARTY FOR ANY CLAIMS, DEMANDS, ACTIONS, DAMAGES, LOSSES, JUDGMENTS, SETTLEMENTS, COSTS OR EXPENSES, (INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES AND LITIGATION EXPENSES) RELATED TO THE PORTAL, THE SERVICE, THE CUSTOMER DATA OR THE SUBJECT MATTER OF THIS AGREEMENT ("CLAIMS"). IN NO EVENT SHALL BADGER METER BE LIABLE TO CUSTOMER OR ANY THIRD PARTY FOR (A) ANY CLAIM FOR SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY THEREOF; (B) ANY CLAIM RESULTING FROM LOSS OF DATA, BREACH OF CONFIDENTIALITY, LOST REVENUE OR LOST PROFITS; OR (C) ANY OTHER CLAIM ARISING IN CONTRACT, TORT, OR OTHERWISE. ANY CLAIM AGAINST BADGER METER MUST BE BROUGHT NO MORE THAN THREE (3) MONTHS FROM THE DATE THE CLAIM AROSE.
 2. **CAP ON DAMAGES.** NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED IN THIS AGREEMENT, BADGER METER'S TOTAL LIABILITY TO CUSTOMER, CONSUMERS OR ANY THIRD PARTY AGAINST BADGER METER ARISING FROM OR RELATED TO THE PORTAL, THE SERVICE, THE CUSTOMER DATA OR THE SUBJECT MATTER OF THIS GENERAL AGREEMENT MAY NOT EXCEED THE SUM OF \$100.00.
10. **CONFIDENTIALITY.**
 1. **Protection of Confidential Information.** The parties agree that any nonpublic information shared between the parties in connection with their performance under this Agreement shall be deemed to be confidential and proprietary, including but not limited to the Customer Content ("Confidential Information"). Each party agrees to hold the other party's Confidential Information in strict confidence and will not copy, reproduce, give, sell, assign, license, market, transfer or otherwise dispose of the Confidential Information to third parties or use the Confidential Information for any purposes whatsoever other than as contemplated by this Agreement, without the other party's prior written consent.
 2. **Return/Destruction.** Within ten (10) days after receiving a request from the Disclosing Party, the Receiving Party agrees to either return to the Disclosing Party tangible and intangible originals and copies of any Confidential Information, as well as any materials developed using the Confidential Information, or destroy the Confidential Information.
 3. **Traffic Information.** All de-identified data generated or collected by Badger Meter through operation of the Portal and the Service is referred to as the "Traffic Data." All Traffic Data shall be the Confidential Information of and owned exclusively by Badger Meter.

3. **Third Party Requests for Confidential Information.** Neither party may disclose the other party's Confidential Information except as permitted under this Agreement or as otherwise required by law. If a party receives a request for access to the other party's Confidential Information, that party agrees to inform the disclosing party in writing within three (3) business days of receipt of the request unless prohibited by law.
4. **Exclusions from Confidential Information.** Confidential Information of a party shall not include information which: (i) is in or becomes part of the public domain through no fault of the receiving party; (ii) the receiving party can prove was known to it prior to its receipt from the disclosing party; (iii) is independently developed by the receiving party outside of this Agreement; (iv) the use of the disclosing party's information; or (v) is obtained by the receiving party from a third party which had no obligation of confidentiality to the disclosing party.
5. **Equitable Relief.** The parties agree that in the event of a breach of this Section 10, money damages may be inadequate. Either party may seek injunctive, declaratory or other equitable relief to prevent a breach of this Section 10.
11. **Customer's Indemnification Obligations.** Customer agrees to defend, indemnify, and hold harmless Badger Meter as well as its suppliers, affiliates, officers, employees, agents, representatives and customers (the "Badger Meter Parties"), against any Claim related to the access to or use of the Portal or the Service, the Customer Data or the subject matter of this Agreement. Upon receipt of a Claim, Badger Meter will provide prompt written notice to Customer of the Claim for which the Badger Meter Parties seek indemnification. The notice will include a description of the Claim with reasonable detail of the facts giving rise to the Claim. Upon receipt of notice of a Claim, Customer shall be obligated to assume and control the defense of such Claim at its own expense. Badger Meter may retain its own counsel to cooperate in defending the Claim, at its own expense. The Badger Meter Parties agree to cooperate with Customer in defending the Claim and in making available to Customer all witnesses, records, materials and information in Badger Meter's possession or control to assist in the defense of the Claim as is reasonably requested by Customer. Customer may not settle or compromise any Claim or consent to the entry of any judgment against the Badger Meter Parties unless Badger Meter provides prior written consent and the Badger Meter Parties are given an unconditional written release from all parties with respect to the Claim. In the event Customer fails to defend, indemnify, and hold the Badger Meter Parties harmless, after notice of a request for indemnification, Badger Meter shall be entitled to assume the defense and seek reimbursement from Customer for all Claims.
12. **TERMINATION.**
- Badger Meter will have the right to terminate this Agreement prior to the expiration of the Term upon (i) a material breach after providing ten (10) days written notice to Customer and an opportunity to cure; (ii) a violation of Customer's representations and warranties; or (iii) upon an assignment for the benefit of creditors, the appointment of a receiver for its business or assets, or avails itself of, or becomes a subject to, any proceeding under any statute of any province, state or country relating to insolvency or for the protection of creditor rights or if Customer becomes insolvent or technically bankrupt.
 - Badger Meter will have the right to terminate this Agreement under the Legacy/Non-Utility Program Term upon non-payment of subscription fee by Customer for the Service.
 - Badger Meter will have the right to terminate this Agreement after the expiration of the Starter Term upon non-payment of subscription fee by Customer for the Service.
 - Upon termination of this Agreement, (i) Badger Meter may cease providing access to the Portal and the Service to Customer and its Authorized Users; (ii) Customer and its End Users will have no further right to use the Portal or the Service; (iii) will immediately cease using the Portal and the Service, and will receive no further Service; (iv) the parties will deliver to each other any Confidential Information of the other party in its possession or control and (v) Badger Meter may cease gathering data from Customer's endpoints at 120 days after termination.
 - If Customer desires to reinstate Service after termination, a reinstatement fee will apply.
13. **DATA SECURITY AND RECOVERY.**
- Data Transmission Risks.** Customer acknowledges that security of transmissions over the Internet or the cellular network cannot be guaranteed. Badger Meter is not responsible for (i) Customer or its Consumer's access to the Internet; (ii) interception or interruptions of communications through the Internet or over the cellular network; or (iii) changes or losses of data through the Internet. In order to protect Customer Content, Badger Meter may suspend Customer, Authorized Users or Consumers use of the Portal or Service immediately, without prior notice, pending an investigation of any potential security breach.
 - Password Protection.** Customer agrees to maintain the privacy of usernames and passwords associated with the Portal and Service. Customer shall remain responsible for all activities that occur under Customer's password or internet account. Customer will immediately notify Badger Meter of any unauthorized use of Customer's password or internet account or any other breach of security, and ensure that Customer exits from Customer's internet account at the end of each session. Badger Meter shall not be liable for any damages incurred by Customer, its Consumer or any third party arising from Customer or its Consumer's failure to comply with these security obligations.
 - Third Party Access.** To the extent that Customer requests that Badger Meter provide any Customer Content to Consumers or third parties, Customer represents that it has acquired any consents or provided any notices required to transfer such content or information and that such transfer does not violate any Law.
14. **GENERAL.**
- Binding Agreement.** This Agreement is binding upon and will inure to the benefit of the parties and their respective successors and assigns.
 - Affiliates.** This Agreement covers only the employees and agents of Customer. If Customer wishes to have any entity which directly or indirectly controls, is controlled by or is in common control with Customer ("Affiliate") access to the Portal and use the Service, Customer's Affiliate must execute a separate agreement with Badger Meter.
 - Assignment.** Either party may assign its rights and obligations under this Agreement with the express written consent of the other party, which consent will not be unreasonably withheld or delayed. Notwithstanding the foregoing, Badger Meter may assign its rights and obligations under this Agreement without the consent of the Customer (i) upon a sale of a majority of its outstanding capital stock to an affiliate or third party; (ii) if it sells all or substantially all of its assets; or (iii) in the event of a similar change of control.
 - No Waiver; Severability.** All rights and remedies of the parties are separate and cumulative. The waiver or failure of either party to exercise any right or remedy provided under this Agreement will not be deemed a waiver of any further right or remedy.
 - Savings Clause.** The invalidity of any provision of this Agreement shall not affect the validity and binding effect of the remaining provisions.
 - No Third Party Beneficiaries.** Nothing express or implied in this Agreement shall confer any rights, remedies, obligations or liabilities whatsoever to third parties.
 - Governing Law.** The terms of this Agreement are governed by the laws of the State of Wisconsin, without reference to its conflict of laws principles, the parties consent to the exercise of personal jurisdiction over them by the state and federal courts sitting in Milwaukee, Wisconsin, and waive any objection that they would otherwise have to venue in such courts.
 - Survivability.** Any provision of this Agreement which by its nature should survive termination or expiration of this Agreement shall survive its expiration or termination.
 - Force Majeure.** Neither party shall be liable for any delay due to causes beyond its reasonable control, such as acts of God, natural disasters, strikes, work stoppage or other labor disputes, riots, acts of war or terrorism, or any action or restraint by court order or public or governmental authority.
 - Amendment.** This Agreement may only be amended by a written document signed by both parties.
 - Entire Agreement.** This Agreement constitutes the entire agreement between the parties with regard to its subject matter and supersedes all prior or contemporaneous agreements, discussions, negotiations, representations or proposals, whether written or oral.
 - Privacy Policy.** Badger Meter's Privacy Policy, which is found [here](#), is incorporated into the Terms.
 - Questions.** Please direct any questions to techsupport@badgermeter.com.

Town of Eagar, AZ, Request for Bid, September 24, 2021

SMART WATER IS BADGER METER

Trademarks appearing in this document are the property of their respective owners. Due to continuous research, product improvements and enhancements, Badger Meter reserves the right to change product or system specifications without notice, except to the extent of an outstanding contractual obligation.

© 2021 Badger Meter, Inc. All rights reserved.

www.badgermeter.com

The Americas | Badger Meter | 4545 West Brown Deer Rd | PO Box 246056 | Milwaukee, WI 53224-9326 | 800-876-3837 | 414-336-7400
México | Badger Meter de las Américas, S.A. de C.V. | Pedro Luis Ogezón N°32 | Esq. Angelina N°24 | Colonia Guadalupe Inn | CP 01050 | México, DF | México | +52-55-5682-0881
Europe, Eentam Europe Branch Office (for Poland, Latvia, Lithuania, Estonia, Ukraine, Belarus) | Badger Meter Europe | ul. Królfantego 8 | 44-183 Knurów | Poland | +48-32-238-5737
Europe, Middle East and Africa | Badger Meter Europe GmbH | Nürtinger Str 78 | 72628 Neuffen | Germany | +49-7025-9209-0
Europe, Middle East Branch Office | Badger Meter Europe | PO Box 341442 | Dubai Silicon Oasis - Head Quarter Building, Wing C, Office #C202 | Dubai / UAE | +971-4-371 2503
Slovakia | Badger Meter Slovakia s.r.o. | Radanská 109/B | 731 02 Bratislava, Slovakia | +421-2-44 63 63 01
Asia Pacific | Badger Meter | 60 Marine Parade Rd | 19-07 Parkway Parade | Singapore 449269 | +65-65484373
Switzerland | Badger Meter, Sales AG | Mitholzstrasse 8 | 3013 Bern | Switzerland | +41-31-322 01 11

RESOLUTION NO. 2022-04

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF EAGAR, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "ORDINANCE 2022-01 AMENDING THE TOWN CODE BY REVISING TITLE 17, SECTION 17.04.050 MINOR LAND DIVISIONS.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF EAGAR, ARIZONA:

THAT certain document "ORDINANCE 2022-01 AMENDING THE TOWN CODE BY REVISING TITLE 17, SECTION 17.04.050 MINOR LAND DIVISIONS. three copies of which are on file in the office of the town clerk, is hereby declared to be a public record, and said copies are ordered to remain on file with the town clerk.

PASSED AND ADOPTED BY THE Mayor and Council of the Town of Eagar, Arizona, this 1st day of March 2022.

Bryce Hamblin, Mayor

ATTEST:

Jessica Vaughan, Town Clerk

APPROVED AS TO FORM:

Brett Rigg, Town Attorney

Town of Eagar

Board/Committee Membership Application

Name: William Chad Finch

Address: Po Box 682

City: Eagar

State: ARIZONA

Zip: 85925

Phone: 928-245-2821

e-mail: WilliamChadFinch@gmail.com

Check the following board you would be willing to serve on. Please fill out a separate sheet for each board you wish to serve on.

Board of Adjustment	<input type="checkbox"/>
Cemetery Committee	<input type="checkbox"/>
Design Review Board	<input type="checkbox"/>
Eagar Beautification Committee	<input type="checkbox"/>
Municipal Property Corporation	<input type="checkbox"/>
Parks and Recreation Committee	<input type="checkbox"/>
Planning and Zoning Commission	<input checked="" type="checkbox"/>
Public Safety Personnel Retirement	<input type="checkbox"/>
System Local Board	<input type="checkbox"/>
Utilities Board	<input type="checkbox"/>

Please explain why you would like to serve on this board.

I wish to be active in my community.

You may attach a resume or documentation of any related experience that may apply.

Date submitted: 2/22/22

Town of Eagar

Board/Committee Membership Application

Name: DERRICK KELLY

Address: 590 SOUTH MAIN/ESS
STREET

City: EAGAR

State: AZ

Zip: 85925

Phone: 509 936 1042

e-mail: derrick.kelly@live.co.uk

Check the following board you would be willing to serve on. Please fill out a separate sheet for each board you wish to serve on.

Board of Adjustment	<input type="checkbox"/>
Cemetery Committee	<input type="checkbox"/>
Design Review Board	<input type="checkbox"/>
Eagar Beautification Committee	<input type="checkbox"/>
Municipal Property Corporation	<input type="checkbox"/>
Parks and Recreation Committee	<input type="checkbox"/>
Planning and Zoning Commission	<input checked="" type="checkbox"/>
Public Safety Personnel Retirement	<input type="checkbox"/>
System Local Board	<input type="checkbox"/>
Utilities Board	<input type="checkbox"/>

Please explain why you would like to serve on this board.

TO BE MORE INVOLVED IN THE COMMUNITY

You may attach a resume or documentation of any related experience that may apply.

Date submitted: 10/FEB/2022