



**AGENDA
TOWN OF CAMP VERDE
WORK SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MARCH 22, 2023 AT 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/87118746387?pwd=MWxSYkVHbnpjRnE4UCsrdjNWczBVUT09>

One Tap Mobile: 1-669-444-9171 or 1-669-900-9128

Meeting ID: 871 1874 6387

Passcode: 680060

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. Call to Order

2. Roll Call. Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins

3. Pledge of Allegiance

4. Work Study on the Town’s Water System. Staff Resource: Jeff Low and Rick Tackitt Page 3

5. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on 3/16/2023 at 4:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

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Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: March 22, 2023

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Utilities Department

Staff Resource/Contact Person: Jeff Low and Rick Tackitt

Agenda Title (be exact): Work Study on the Town's Water System.

List Attached Documents: Power Point Presentation

Estimated Presentation Time: 60 Minutes

Estimated Discussion Time: 60 minutes

Reviews Completed by:

- Department Head: Jeff Low Town Attorney Comments: N/A

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact: None

Budget Code: _____ Amount Remaining: _____

Comments: _____

Background Information:

Review all activities associated with the water system including the following but not limited to:

- Employees and Equipment Needs
- Water System Master Plan to address current/build out production needs, storage needs, current development requirements, system water quality, create a GIS and Overall System Model, and determined Capital Improvement Needs. Will lead into future update for connection fees and user rates.
- Arsenic Treatment
- Supervisory Control and Data Acquisition (SCADA) System Replacement
- Water Storage Tanks
- Neptune Automatic Meter Reader
- Lead/Copper Service Line Study

Recommended Action (Motion):

Instructions to the Clerk: