

**MINUTES
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
REGULAR MEETING
MUNICIPAL UTILITY ADMINISTRATIVE COMMITTEE
THURSDAY, January 8, 2015 AT 10:00 AM**

CALL TO ORDER:

The meeting was called to order by Chairman Dennis Dole at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

Chairman Dennis Dole led the Pledge of Allegiance and all participated.

ROLL CALL OF THE BOARD:

Chairman: Dennis Dole, present

Committee Member: Richard Thompson, present

Committee Member: John (Jack) Brown, present

Committee Member: Starr Bearcat, present

Committee Member: Darrell Crooks, absent

Staff Present:

Rondus Bennett, Utilities Accountant; Miguel Castellanos, Deputy Town Clerk; Jeff Sorensen, Utilities Director.

READING & APPROVAL OF MINUTES:

Miguel Castellanos read the minutes of the December 18, 2014 meeting aloud.

Committee Member Richard Thompson motioned to accept the minutes and Committee Member John "Jack" Brown seconded. The motion passed unanimously.

BUSINESS:

1. Comment to the MUAC Board.

Chairman Dennis Dole read a comment made by a member of the public at the Regular MUAC meeting of December 18, 2014 aloud to the audience. The comment was discussed between the committee. Rondus Bennett, Utilities accountant, offered to give Mr. Burgess Lange a call to ask what his actual problem is with the sewer expansion.

2. Update on the visit to the Central Arizona Project.

Chairman Dennis Dole explained that Town Manager Miller has been in touch with Crystal from the Central Arizona Project for a tour and is waiting for confirmation of a tour date.

REPORTS:

1. A report comparison of billing vs. expenditure of the Water and Wastewater Department.

Rondus Bennett, Utilities Accountant, explained the 6 month billing vs. expenditure report for the Utilities Department. Jeff Sorensen, Utilities Director, explained why the Utilities Department spends more money in the beginning of the Fiscal Year than the end.

2. A Quarterly Report of the Water and Wastewater Department.

Rondus Bennett and Jeff Sorensen explained the Water and Wastewater Quarterly Report and answered the Committee's questions. Chairman Dennis Dole thanked the Water Department for fixing a water leak near the VFW on New Year's Eve.

ADJOURNMENT:

Chairman Dennis Dole motioned to adjourn the meeting at 10:42 a.m. and Committee Member Starr Bearcat seconded. The motion passed unanimously.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of January 8, 2015, of the Municipal Utility Administrative Committee of the Town of Quartzsite, Arizona, held on January 8, 2015.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 8 day of January 2015.


Miguel Castellanos, Deputy Town Clerk
On behalf of the MUAC Board