

**AMENDED MINUTES  
TOWN OF QUARTZSITE  
465 N. PLYMOUTH AVENUE  
REGULAR MEETING  
MUNICIPAL UTILITY ADMINISTRATIVE COMMITTEE  
THURSDAY, MARCH 12, 2015 AT 10:00 AM**

**CALL TO ORDER:**

The meeting was called to order at 10:04 a.m.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was said by all.

**ROLL CALL OF THE BOARD:**

Chairman: Dennis Dole - Absent                      Member: Starr Bearcat - Present  
Member: John (Jack) Brown                      - Present                      Member: Vacant  
Member: Richard Thompson – Present

**Staff present:** Rondus Bennett, Utilities Accountant; Miguel Castellanos, Deputy Town Clerk; Skylor Miller, Town Manager; Jeff Sorensen, Utilities Director.

**READING & APPROVAL OF MINUTES:**

March 12, 2015

**BUSINESS:**

**1. Discussion on Wastewater Treatment Plant Expansion.**

Town Manager Skylor Miller updated the Committee about the wastewater treatment plant expansion. Town Manager Miller noted the cost for construction has gone up by 1.3 million dollars from when the plan was brought up.

Committee Member Starr Bearcat asked if the plan to use the 12 inch waterline that is in the expansion plan was for the wastewater treatment plant to get access to potable water. Town Manager Miller said the plant uses the water trucks to bring in potable water every 1 and a half to two months.

Committee Member Starr Bearcat requested staff to update Town Council with the Town Manager's findings for the Wastewater Treatment Plant expansion costs.

Committee Member Richard Thompson asked about the manholes and if the Town was planning on using the gabion cages for protection. Town Manager Miller answered, the Town was still planning on making the gabion cages for the manholes.

## **2. General discussion of water system and well operations.**

Committee Member Richard Thompson requested that the committee members receive updates of the water systems and any well operations.

Town Manager Miller gave a brief report about the Quail Trail Project. Utilities Director Jeff Sorensen explained how important the boosters from the Quail Trail are for the Town.

Committee Member Richard Thompson asked if there are any plans for a new well site. Utilities Director Jeff Sorensen explained the Town is looking for a location to get water from.

Committee Member Starr Bearcat talked about potential areas the Town can look into for a well-site.

## **3. Review of the visit to the Central Arizona Project.**

Committee Member Richard Thompson said he would like to receive further information about the Central Arizona Project facility. Utilities Director Jeff Sorensen said the CAP facility is too far away. Committee Member Starr Bearcat was impressed by how much water the CAP facility provides and sends to Tucson. Committee Member John "Jack" Brown talked about the stages and the cost for the CAP facility to provide the Town with water. Committee Member Richard Thompson mentioned the lift station from Lake Havasu to Tucson is 2000ft and was surprised that there is another lift station in Bouse.

## **4. Discussion to change MUAC meetings from monthly to quarterly.**

Committee Member Richard Thompson motioned to table this item for next meeting. Committee Member Starr Bearcat seconded. The motion was unanimously passed.

## **REPORTS:**

None.

## **ADJOURNMENT:**

Committee Member Starr Bearcat motioned to adjourn the meeting at 11:13 a.m. and Committee Member Richard Thompson seconded. The motion was unanimously passed.