AGENDA
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
REGULAR MEETING OF THE MUNICIPAL UTILITY ADMINISTRATIVE COMMITTEE
THURSDAY, FEBRUARY 14, 2013 9:00 AM

CALL TO ORDER:

ROLL CALL OF THE BOARD:

Member: John (Jack) Brown
Member: Dennis Dole
Member: Starr Bearcat
Member: Carolyn Percifull

READING & APPROVAL OF MINUTES:

December 13, 2012

BUSINESS:

1. Discussion to interview candidates and possible action to fill the vacant MUAC seat.

   Candidates are:

   Dean Taylor
   Richard Thompson

REPORTS:

None

ADJOURNMENT:

HANDICAPPED ACCESSIBLE

COMMITTEE MAY NOT ACT ON ITEMS NOT ON THE AGENDA

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2013, at _____ p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office

Municipal Utility Administrative Committee
Meeting Minutes for
Thursday December 13, 2012

CALL TO ORDER:
Meeting was called to order at 9:10 A.M.

ROLL CALL:
Board Members Present: Starr Bearcat, Dorothy Mallette and Carolyn Percifull
Board Members Absent: Michael Nacheff and Michelle Lukkasson
Staff Present: Rob Troxler, Jennifer Nunez and Oscar Cruz

READING & APPROVAL OF MINUTES:
Michelle Lukkasson motioned to approve amended meeting minutes Dorothy Malette seconded- All in favor, motion passed.

BUSINESS:

1. Discussion and possible action to accept Dorothy Mallette's resignation from the MUAC Board.

Starr Bearcat motions to accept Dorothy Mallette's resignation, Carolyn seconds. All in favor -motion passed.

2. Discussion and possible action to accept Michelle Lukkasson's resignation from the MUAC Board.

Starr Bearcat motions to accept Michelle Lukkasson's resignation, Carolyn seconds. All in favor - motion passed.

3. Discussion and possible action to accept Mike Nacheff's resignation from the MUAC Board.

Starr Bearcat motions to accept Mike Nacheff's resignation, Carolyn seconds. All in favor - motion passed unanimously.

4. Discussion to interview candidates and possible action to fill the vacant MUAC seat.
   Candidates are:
   Dennis Dole
   Dean Taylor
   John (Jack) Brown

Starr Bearcat makes a motion to interview candidates. Present were Dennis Dole and John (Jack) Brown with Dean Taylor absent. Starr recommends that the board ask Mr. Taylor to attend the next MUAC –Board meeting for an interview. Starr Bearcat makes a motion to nominate Dennis Dole and John (Jack) Brown to the MUAC Board. Dorothy Mallette seconds. All in favor - Motion Passed.

5. Discussion for staff to research the feasibility of a recovery and or a holding tank for purge water recovery from the well pumps and how to get revenue from it. – Starr

Starr discusses the feasibility of recovering the purged water from the wells. It is discussed that there are costs involved and that we need to consider how much money we would make and how much it would cost to recover the water. Starr address Rob Troxler with the costs and Rob states at this time man power, maintenance and cost will be an issue at this time. Starr wants to readdress this issue when there are more resources available.

6. Discussion on installing a second water dispensing station on Kofa Ave. –Starr

Starr discusses the possibility of getting a second Mini General station on Kofa Ave. It is discussed that after the recovery of the cost of the first machine we will consider getting a second machine.

7. Discussion on directing Town Staff to train employees on the responsibility of caring for Town equipment and recommend that the MUAC Board implement a system of accountability and penalties to Town Employees. –Starr

It is discussed that Starr found Town property that was attached to a hydrant and she removed the equipment and brought it into Town Hall stating that the equipment was left unattended. Rob discussed that when the Town is on a job there will be items at a job site and that it is common practice to do so. There has never been a theft of job related property and it is a criminal offence to tamper or remove any Town property. To this date the only time property has disappeared was when Starr removed the property from the job site.

REPORTS:

ADJOURNMENT:

Meeting adjourned at 9:40 A.M.