

AGENDA
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
REGULAR MEETING OF THE MUNICIPAL UTILITY ADMINISTRATIVE COMMITTEE
THURSDAY APRIL 11, 2013 9:00 AM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF THE BOARD:

Member: John (Jack) Brown
Member: Dennis Dole
Member: Richard Thompson

Member: Starr Bearcat
Member: Carolyn Percifull

ADOPTION OF AGENDA:

READING & APPROVAL OF MINUTES:

February 14th, 2013

REPORTS:

BUSINESS:

1. Nomination and election of the Chairman and the Vice-Chair of the MUAC Board.
2. Discussion and possible action regarding setting of meeting times for the MUAC Board meetings.
3. Receive and verification of Carolyn Percifull's resignation from the MUAC Board.
4. Review, discussion and approval of Settlement Terms with the office of The Arizona Attorney General regarding the failure to post meeting minutes for the Town Council Advisory Boards and Committees with required time lines.

CALL TO THE PUBLIC:

ADJOURNMENT:

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 9 day of April, 2013, at 3:30 a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: *Suzanne Zengge*, Town Clerk's Office.