

Municipal Utility Administrative Committee  
Meeting Minutes for  
Thursday April 11th, 2013

DRAFT

**CALL TO ORDER:**

Board Member Dole 9:00AM

**PLEDGE OF ALLEGIANCE:**

Led by Board Member Dole said by all.

**ROLL CALL:**

**Board Members Present:** Dennis Dole, John (Jack) Brown, Starr Bearcat, Richard Thompson

**Board Members Absent:** Carolyn Percifull

**Staff Present:** Terry Frausto, Jeff Sorenson and Rondus Bennett

**ADOPTION OF AGENDA:**

Motion: Approve as written, Action: Approve, Moved by Board Member Dole, Seconded by Board Member Starr Bearcat. Motion passed unanimously.

**READING & APPROVAL OF MINUTES:**

Motion: Approve as written with amendment to the motion to submit Dean Taylors name to read as: "Action: Moved by Board Member Bearcat, Seconded by Board Member Brown., Board Member Bearcat Yay, Board Member Brown Yay, Board Member Dole, Nay. "

Action: Approve with amendment, Moved by Board Member Bearcat, Seconded by Board Member Brown. Motion passed unanimously.

**REPORTS:**

None

**BUSINESS:**

1. Nomination and election of the Chairman and Vice-Chair of the MUAC Board.

Motion: Board Member Bearcat nominates Board Member Brown for Chairman. Board Member Brown was asked if he would accept, Board Member Brown accepts the nomination. Action: Approve Board Member Brown as Chairman. Motion passed unanimously.

Motion: Board Member Brown nominates Board Member Dole for Vice-Chair. Board Member Dole was asked if he would accept, Board Member Dole accepts the nomination. Action: Approve Board Member Dole as Vice-Chair. Motion passed unanimously.

2. Discussion and possible action regarding setting of meeting times for the MUAC Board meetings.

Discussion by the Board with input by all Board members about meeting times. Ordinance for MUAC Board was read to Board.

Motion: To keep the same, once per month on the second Thursday of the Month. Action: Moved by Board Member Bearcat, Seconded by Board Member Dole. Motion voted on:  
Board Member Bearcat Yay  
Board Member Dole Yay  
Board Member Brown Yay  
Board Member Thompson Nay  
Motion approved 3 to 1.

3. Board Member Brown would like to step down as Chairman.

Motion: Accept Board Member Brown's resignation as Chairman. Action: Moved by Board Member Brown, Seconded by Board Member Thompson. Motion passed unanimously.

Motion: Nominate Board Member Dole for Chairman. Action: Moved by Board Member Brown, Seconded by Board Member Thompson. Motion passed unanimously.

Motion: Nominate Board Member Brown for Vice-Chair. Action: Moved by Board Member Thompson, Seconded by Board Member Bearcat. Motion passed unanimously.

4. Receive and verification of Carolyn Percifull's resignation from the MUAC Board.

Motion: Accept the receiving of Carolyn Perifull's resignation. Action: Moved by Board Member Thompson, Seconded by Board Member Brown. Motion passed unanimously.

5. 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.

Motion: To accept the Settlement Terms. Discussion: Terry Frausto read the settlement letter aloud and fielded questions. Much discussion about who is responsible for taking minutes and posting them. Suggestion to take to the Council of a new ordinance, stating that a staff member by appointed as Recording Secretary for the Board. Action: Moved to approve. All apposed, motion not approved.

**CALL TO THE PUBLIC:** None in attendance.

**ADJOURNMENT:**

Meeting adjourned at 10:20 A.M.

I hereby certify that the foregoing minutes are a true and a correct copy of the minutes of the Regular Meeting of April 11, 2013 of the MUAC Board of Quartzsite Arizona, held on April 11, 2013.

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

Dated this 9<sup>th</sup> day of May 2013.

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Rondus Bennett

On behalf of the MUAC Board