

**CITY OF KINGMAN
MUNICIPAL UTILITY COMMISSION
Council Chambers
310 N. 4th Street
ACTION AGENDA**

5:30 p.m.

Thursday, February 25, 2016

REGULAR MEETING

COMMISSION MEMBERS: Chairman Allen Burgett, Vice Chairman Mike Van Zandt, Toby Orr, Aline Parker, Paul Shuffler, Marvin Yarbrough Pat Yarush

COUNCIL LIAISON: Mayor Richard Anderson

CALL TO ORDER AND ROLL CALL 5 COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL. COMMISSIONER PARKER WAS EXCUSED AND COMMISSIONER YARBROUGH WAS ABSENT.

APPROVAL OF MINUTES

The Regular Meeting Minutes of January 28, 2016. **MOTION TO APPROVE THE MEETING MINUTES OF JANUARY 28, 2015 AS WRITTEN WAS PASSED BY A VOTE OF 5-0.**

1. PAST COUNCIL ACTION:

None

2. OLD BUSINESS: (for review, comment and/or action)

None

3. NEW BUSINESS: (for review, comment and/or action)

a) Review of Water and Wastewater Report including Financial Condition, Cash Reserves and Five Year Capital/Infrastructure Improvements Plan; MUC Recommendation to Council for Use of Funds or Rate Modifications. **MOTION WAS MADE FOR STAFF TO PROVIDE ADDITIONAL INFORMATION TO THE COMMISSION AT THE NEXT MEETING WAS PASSED BY A VOTE OF 5-0.**

4. CONSIDERATION & DISCUSSION OF PUBLIC COMMENTS

HARLEY PETTIT AND SUSAN GILBERT ADDRESSED THE COMMISSION.

Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date, pursuant to A.R.S. 38.431 et al.

5. COMMISSIONER'S COMMENTS

THERE WERE NO COMMENTS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

ADJOURNMENT MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0 AT 6:33 P.M.

ANYONE REQUIRING SPECIAL ASSISTANCE AND/OR ACCOMMODATIONS AT THE PUBLIC MEETING SHOULD CONTACT THE CITY ENGINEERING DEPARTMENT AT 928-753-8122 AT LEAST 24 HOURS IN ADVANCE, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE

Posted- Date/Time/Initials _____