

**CITY OF KINGMAN  
MUNICIPAL UTILITY COMMISSION  
Council Chambers  
310 N. 4<sup>th</sup> Street  
ACTION AGENDA  
REGULAR MEETING**

5:30 p.m.

Thursday, February 26, 2015

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

**COUNCIL LIAISON:** Councilmember Jen Miles

**CALL TO ORDER AND ROLL CALL 7 COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL.**

**APPROVAL OF MINUTES**

The Regular Meeting Minutes of January 22, 2015. **MOTION TO APPROVE THE MEETING MINUTES OF JANUARY 22, 2015 WITH TEXT CORRECTIONS WAS PASSED BY A VOTE OF 7-0.**

**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 & Discussion of Open Meeting Laws presented by City Clerk, Sydney Muhle.

**DISCUSSION ONLY-NO ACTION TAKEN**

b) Review of Water and Wastewater Report including Financial Conditions, Cash Reserves and 5-Year Capital Improvements Plan; MUC Recommendation to Council for Use of Funds or Rate Modifications. **MOTION TO TABLE THIS ITEM UNTIL THE MARCH MEETING WAS PASSED BY A VOTE OF 7-0.**

**4. CONSIDERATION & DISCUSSION OF PUBLIC COMMENTS**

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 of 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**

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 AT 5:53 P.M. WAS PASSED BY A VOTE OF 7-0.**

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 \_\_\_\_\_