

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

5:30 p.m.

**ACTION AGENDA
REGULAR MEETING**

Thursday, April 26, 2018

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

CALL TO ORDER AND ROLL CALL

5 COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL, WITH CHAIRMAN BURGETT AND VICE CHAIRMAN PARKER EXCUSED.

APPROVAL OF MINUTES

The Regular Meeting Minutes of March 22, 2018

MOTION TO APPROVE THE MEETING MINUTES OF MARCH 22, 2018 AS WRITTEN WAS PASSED BY A VOTE OF 5-0.

1. PAST COUNCIL ACTION:

- a) Request for water service to the unsubdivided parcel on Hafley Drive, Parcel 305-02-370, Project number ENG18-0004 was approved by the City Council on April 3, 2018, Resolution 5140.

DISCUSSION ONLY

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

- a) Annual Financial Review of the Wastewater System and Recommendation to Council on Use of Cash Reserves.

MOTION TO APPROVE AND RECOMMEND THE USE OF THE WASTEWATER CASH RESERVES FUNDS FOR THE 5-YEAR CAPITAL IMPROVEMENT PLAN, AS PROPOSED BY STAFF. MOTION PASSED BY A VOTE OF 5-0.

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

None

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 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

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 6:20 PM WAS PASSED BY A VOTE OF 5-0

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 _____