


# Notice of Public Meeting of the Water and Sewer Commission Board of the City of Yuma

Pursuant to A.R.S.§38-431.02, notice is hereby given to the members of the Water and Sewer Commission Board of the City of Yuma and to the general public that the Water and Sewer Commission Board will hold a meeting open to the public on March 04, 2024, at 5:00 p.m. in the Thomas F. Allt Utilities Complex Training Room, 270 W 13<sup>th</sup> Street, Yuma, Arizona. The Agenda for the meeting is as follows:

	<p style="text-align: center;"><b>Water and Sewer Commission Meeting</b> <b>SUMMARY</b></p> <p style="text-align: center;">Thomas F. Allt Utilities Complex Training Room 270 W 13<sup>th</sup> Street, Yuma, AZ 85364 Monday, March 4, 2024 5:00pm</p>
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Call to Order: 5:00 pm

- I. Call to Order
- II. Roll Call

Present: Michael Wicks                      Carrie Scott      Cecil Boelts      Lorna Brooks  
                    Walt Schumacher

Not Present: Vinod Mohindra              Tim Eisenmann

- III. Administrative Items
  - A. Approval of Minutes – February 5, 2024  
*Mike Wicks made a motion to approve, and Walt Schumacher seconded the motion. (Ayes – Scott, Brooks, Boelts, Schumacher & Wicks)*
- IV. Presentation – Allo Fiber - *Discussed*
  - a. Allo Fiber will be share their Yuma internet operations and community goals, followed by questions and/or discussion by Water and Sewer Commission
- V. Allo Fiber – *Discussed*
  - a. Water and Sewer Commission discussion regarding Allo Fiber
- VI. Hydro Cells – *Discussed*
  - a. Water and Sewer Commission discussion regarding Hydro Cells and the Hydro Cell presentation from February 5, 2024
- VII. Presentation – Wastewater Local Limits – *Discussed*
  - a. Chris Grant, City of Yuma Water Quality and Compliance Manager, will share the findings of the recent wastewater Local Limit study and proposed implementation plan, followed by questions and/or discussion by Water and Sewer Commission
- VIII. Local Limits – Endorsement – *Discussed*
  - a. Following the presentation for the proposed utility rate schedules staff is seeking Water and Sewer Commissions support and endorsement for the proposed Local Limits, which will be presented to City Council
- IX. Status of Current events - *Discussed*
- X. Call to the Public – N/A

## XI. Future Agenda Items – Discussed

Meeting Adjourned 5:49 pm

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, Yuma, Arizona 85364; (928) 373-5125 or TTY (928) 373-5149.