

**CITY OF BUCKEYE
COUNCIL WORKSHOP
APRIL 15, 2014
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
3:45 p.m.**

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 3:51 p.m.

Members Present: Councilmember Strauss, Vice Mayor Orsborn (excused at 5:18 p.m., returned at 5:20 p.m.), Councilmember Hess (arrived at 3:55 p.m.), Councilmember McAchran (excused at 4:51 p.m., returned at 4:54 p.m.) and Mayor Meck.

Members Absent: Councilmember Garza and Councilmember Heustis.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, City Clerk Lucinda Aja, Summer Stewart Clerk's Office, Assistant to Council Carol Conley, Economic Development Manager Len Becker, Fire Chief Bob Costello, Government Relations Manager George Diaz, Human Resources Director Nancy Love, Public Works Director Scott Lowe, Police Chief Larry Hall, Community Services Director Cheryl Sedig, City Engineer Scott Zipprich, and Finance Director Larry Price.

2. "Water 101" Summary and Discussion

Staff Liaison: Dave Nigh, Water Resources Director

District No. All

Mr. Nigh presented Council a Water Resources 101 Summary, including a waterline to Historic Buckeye, effluent line from Beloat Wastewater Treatment Plant (WWTP), Airport Well "B", Hopeville Water Acquisition, MC-85 waterline to Turner Road, Buckeye Water Conservation & Drainage District (BWCDD) Drain Wells, and Community Development Block Grant (CDBG) Historic Waterline Replacement. An update of current projects was provided. Pending projects include Sundance WRF Rehab, Festival Ranch Rehab, Effluent Facility on Rainbow, SCADA Overhaul, ACME gin water storage facility, Tartesso water quality, and Recharge facility (IGA). Sundance CFD Projects include Well #8 completion, security for sites, chlorine analyzers, PRV station, two booster pumps, line to loop community water, arsenic sludge treatment, Yuma Waterline from Apache Road to 249th Avenue, SCADA at sites, gates and fencing, painting and coating tanks, effluent line connection, sewer line from Apache to 249th, new centrifuge at WRF, arsenic treatment vessel, and Vadose Zone wells. Additional projects include Baseline and Bruner tank and waterline, well acquisitions, RID water storage site, Rainbow to Dean waterline on Southern, acquire long term water solutions, waterlogged area treatment, 4th Street water facility, SCADA overhaul. A summary of WIFA was provided and an updated map of economic development areas is presented. Water rates will annually increase. Discussion is held regarding possible means available to complete potential projects and cost effectiveness of same; projects are economic development driven. Mr. Price informed Council that the funds currently available to complete the items from the Sundance CFD bond list are in the approximate amount of \$5,000,000. General discussion was held regarding service areas, current service rates, and potential amendments to rates. Mr. Nigh was thanked for his presentation and for his efforts with regard to all Water Resource projects.

3. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adjourn the meeting at 5:44 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council Workshop held on the 15th day of April, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk