

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

October 15, 2021

10:00 AM

**City of Sedona
Vultee Conference Room
City Hall
102 Roadrunner Dr.**

The October 2021 TAC meeting can also be joined by Zoom video conference. Please see the following instructions to join:

Please join the meeting from your computer, tablet or smartphone. You can copy and paste the following link into your browser:

<https://us02web.zoom.us/j/6160099904>

Meeting ID: 616 009 9904

You can also call in on the following number:

669 900 9128

CALL TO ORDER

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

1. ROLL CALL:

Chino Valley	Jack Miller	_____
Clarkdale	Lisa O'Neill	_____
Cottonwood	Tim Elinski	_____
Flagstaff	Becky Daggett	_____
Prescott	Steve Blair	_____
Prescott Valley	Roger Kinsinger	_____
Sedona	Tom Lamkin	_____
Arizona Water Company	John Snickers	_____

2. MINUTES

Consideration of Minutes - Board Meeting of July 16, 2021

RECOMMENDED ACTION: Approve the minutes as submitted/corrected.

3. PUBLIC PARTICIPATION

Public Participation enables the public to address the Association about an item that is not on the agenda. If you wish to address the Association during Public Participation, please put your name in the chat room or fill out a participation request and indicate you would like to speak.

If you wish to address the Association at today's meeting on an item that is on the agenda, please put your name in the chat room or fill out a participation request and indicate you would like to speak on a particular item. Your name will be called when it is your turn to speak.

Please limit your remarks to five minutes per item to allow everyone an opportunity to speak.

4. ACTION ITEMS

- a. Consideration of Approving Arizona Water Company as a NAMWUA Voting Member – Ron Doba
- b. Consideration of NAMWUA Website Rebuild – Ron Doba
- c. Consideration of Water Utilities Leadership Forum Continuation – Ron Doba

5. NON-ACTION ITEMS

- a. Brief Board Orientation Presentations:
 - 1. NAMWUA History – Ron Doba
 - 2. AZ Water Company – John Snickers
 - 3. Chino Valley – Mark Holmes
 - 4. Clarkdale – Maher Hazine
 - 5. Cottonwood – Tom Whitmer
 - 6. Flagstaff – Erin Young
 - 7. Prescott – Leslie Graser
 - 8. Prescott Valley – John Munderloh
 - 9. Sedona – Roxanne Holland

6. INFORMATIONAL ITEMS

- a. GWAICC Report – Ron Doba
- b. WULF Update – Ron Doba
- c. Financial Report – Ron Doba
- d. Informational Items to/from Board and TAC Members

7. Adjourn