

**THE MINUTES OF THE WORK SESSION OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ  
HELD ON THIS 10<sup>TH</sup> DAY OF MAY 2010**

**CALL TO ORDER** - Mayor Gerald W. Lindsey called the work session meeting to order on Monday, May 10, 2010 at 6:30 p.m.

**ROLL CALL**- Mayor Lindsey called the roll:

**PRESENT**

Mayor Gerald W. Lindsey  
Councilman Elwood A. Johnson – Arrived 6:38 PM  
Councilwoman Monika Cronberg  
Councilman Stephen Klump  
Councilman Christopher Donahue

**STAFF**

City Manager Pat McCourt  
Recording Secretary Sherry Van Allen  
Public Works Director Dave Bonner  
Utilities Representative - Jim Thomas  
Building Inspector Jeff Stoddard

**ABSENT**

Vice Mayor Larry Schultz  
Councilman Jimmy Norris

**PLEDGE OF ALLEGIANCE TO THE FLAG**- lead by Mayor Lindsey.

**DECLARATION ON CONFLICT OF INTEREST**- None Declared

**ADOPTION OF THE AGENDA**

**MOTION:** Councilwoman Cronberg moved to adopt the agenda as presented.

**SECONDED:** Councilman Donahue seconded the motion. **DISCUSSION:** No discussion    Motion **CARRIED.**

**DISCUSSION REGARDING WASTEWATER TREATMENT PLANT OPTIONS**

Discussion began at 6:35 with a presentation by PW Director Dave Bonner. Five separate options were presented as options for future construction on the WWTP. Tetra-Tech was available via conference call to provide additional information and to answer any questions.

Alternative #1 – Existing Lagoon Improvements – This would be to make necessary improvements to the current system.

Alternative #2 – Single Basin Activated Sludge - Alternative #3 – Sequencing Batch Reactor

Alternative #4 – Packaged Plants and Alternative #5 – Oxidation Ditch.

Upon completion of the slide show presentation, staff recommended that the City consider using the Oxidation Ditch alternative. Second choice by staff was the Single Basin Activated Sludge alternative, and the third choice would be the Packaged Plants alternative. Discussion was held. City Manager McCourt explained to the Mayor and Council that he was familiar with the Oxidation Ditch and in his previous experience it had been a solid treatment alternative. Council directed staff to prepare a more in-depth cost analysis on their top three recommendations. Specifically to prepare a theoretic report on how these alternatives will affect current sewer rates. In addition, to estimate how much debt the City will be looking at assuming in bond funds or loans. Then return topic to council for a decision.

**ADJOURN** - There was no further business brought forth and the Meeting was adjourned at 8:05p.m. by Mayor Lindsey.

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the City Council of the City of Willcox held on the 10<sup>th</sup> day of May 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 27<sup>th</sup> day of May 2010**

/s/ Sherry Van Allen  
Recording Secretary Sherry Van Allen

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HELD ON THIS 10<sup>TH</sup> DAY OF MAY 2010**

**PASSED, APPROVED AND ADOPTED** this 2<sup>nd</sup> day of AUGUST 2010.

/S/ GERALD W. LINDSEY  
MAYOR GERALD W. LINDSEY  
Signed: 08-03-2010

ATTEST:

/s/ Cristina G. Whelan, CMC  
City Clerk Cristina G. Whelan, CMC