



# TOWN OF JEROME

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## MINUTES

**SPECIAL WWTP WORK SESSION OF THE TOWN OF JEROME  
COUNCIL CHAMBERS, JEROME TOWN HALL  
600 CLARK STREET, JEROME, ARIZONA**

**MONDAY, JUNE 17, 2024, AT 9:00 AM**

*Due to the location of this meeting, no audio was recorded.*

### 9:00 A.M. 1. CALL TO ORDER/ROLL CALL

Mayor/Chairperson to call meeting to order  
Town Clerk to call and record the roll.

*Present were Mayor Alex Barber, Vice Mayor Jane Moore, council member Sonia Sheffield, and newly appointed council member Issam Sharif*

*Staff present included Town Manager Brett Klein, Zoning Administrator Will Blodgett, Public Works Director Marty Boland and Administrative Specialist Michele Sharif. Also present were two representatives from Southwestern Environmental Consultants (SEC).*

### 9:13 A.M. 2. NEW BUSINESS

Discussion/Possible Action

#### **A. Council Will Hold a Special Work Session to go On Site to the Location of a Possible New Wastewater Treatment Plant Access Road**

The Council will convene to the North Drive and Cemetery Road area to examine the site for the location of a potential new wastewater treatment plant access road and may discuss alternatives and provide staff direction.

*The Town Council along with Town and SEC staff convened in the area of North Drive and Cemetery Road to discuss a new concept regarding an access road to the new wastewater treatment facility. This new concept would connect a new road to the existing road, be located mainly on town owned land, decreasing easements needed for the project, and would eliminate passing through the existing cemetery.*

*Council members, with input from SEC, discussed all possible options and came to a general consensus on utilizing this new concept. No formal decision was made at the work session, instead SEC was asked to provide a work order proposal for Council to consider the cost of this new concept. A formal decision will be made after the proposal is brought before the Council by the engineers.*

### 9:44 A.M. 3. ADJOURNMENT

The Special Work Session will adjourn on site at the North Drive / Cemetery Road area.

*Ms. Barber moves to adjourn the meeting.*

*Ms. Moore seconded the motion.*

*Ms. Barber called the question, and the meeting was adjourned on site at 9:44 A.M.*

#### Motion to adjourn at 9:44 a.m.

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG					X	
MOORE		X	X			
SHARIF						X
SHEFFIELD			X			

APPROVE:

ATTEST:

\_\_\_\_\_  
Alex Barber, Mayor

\_\_\_\_\_  
Brett Klein, Town Manager