1. CALL TO ORDER—Mayor Wood called the meeting to order at 2:00 pm.

2. ROLL CALL/THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM MEETING.

Mayor Wood present, Vice-Mayor Stabile present, Council Members Reibslager & Finch present, Council Member Claverie absent.

3. PLEDGE OF ALLEGIANCE—Mayor Wood led the Pledge of Allegiance.

4. TREVOR BAGGIORE, ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER DIVISION DIRECTOR WILL GIVE A PRESENTATION ON PERMITTING FOR THE ARIZONA POLLUTANT DISCHARGE ELIMINATION SYSTEM (AZPDES). Q& A AFTER PRESENTATION. Questions will be kept to a 3-minute limit.

Mayor Wood introduced Trevor and Trevor did a 25-minute presentation on ADEQ’s Water Quality Permit guidelines. After the presentation Council Members and the Public asked questions related to permitting and related to South32’s dewatering program. Questions were asked about monitoring and down-stream activities.

5. BALAJI VAIDYANATHAN WILL GIVE A PRESENTATION ON PERMITTING WITH THE AIR QUALITY DIVISION. NO Q&A

Mayor Wood introduced Balaji and he had a 15-minute presentation on Air Quality permitting. After the presentation Mayor Wood asked general questions regarding Air Quality baselines on Manganese. Balaji said there are no specific Manganese guidelines but air quality guidelines are stringent for all pollutants.

6. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn.

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Claverie

The meeting adjourned at 3:17 pm.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held November 6, 2023, at 2;00 pm. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrea Wood, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Robinson, Town Clerk