

**MINUTES OF MEETING
BOARD OF DIRECTORS
NORTHERN GILA COUNTY SANITARY DISTRICT**

The Board of Directors of the Northern Gila County Sanitary District met in a Regular Meeting on Thursday, January 14, 2021 at 12:00 p.m. in the Conference Room located at 2200 West Doll Baby Ranch Rd., Payson, AZ.

Agenda Item No. 1 – Invocation, Pledge of Allegiance, and Call to Order

- Shirley Dye gave the Invocation.
- Jim Muhr led those present in the Pledge of Allegiance.
- Bill Easton called the meeting to order at 12:05 p.m.

Agenda Item No. 2 – Oath of Office

- Deniese Morgan, Notary Public administered Oath of Office for elected Board Members, Shirley Dye, and David Rutter, and appointed Board Member, Forrest Waggoner.

Agenda Item No. 3 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member-via webex; Bill Easton, Board Member; Jim Muhr, Board Member; Forrest Waggoner, Board Member, and David Rutter, Board Member
- The following public and staff members were present for the meeting: Garrett Goldman, District Manager; Deniese Morgan, Administrative Services Manager; Mike Harper, Legal Counsel for Governing Board; Michell Marinelli, Customer Service Representative; Nick Bradshaw and Rhonda Hoffman with Bradshaw Design.

Agenda Item No. 4 – Election of Officers

- Chairman of the Board - Bill Easton motioned to nominate Forrest Waggoner for the position of Chairman of the Board. Motion failed 2/3, Shirley Dye-nay; Bill Easton-yay; Jim Muhr-nay; David Rutter-nay, and Forrest Waggoner-yay. Jim Muhr motioned to nominate Shirley Dye for the position of Chairman of the Board. Motion passes 3/2, Shirley Dye-yay; Bill Easton-nay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-nay.
- Vice Chairman of the Board - Shirley Dye motioned to nominate Bill Easton for Vice Chairman of the Board. Jim Muhr seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- Secretary of the Board-Shirley Dye motion to nominate Jim Muhr for Secretary of the Board, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 5 – Call to Public

- There were no public comments.

Agenda Item No. 6 – Approval of Minutes

- A motion was made by David Rutter to approve the Regular Meeting Minutes of December 10th, 2020. Forrest Waggoner seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 7 – Approval of Check Register

- A motion was made by Jim Muhr to approve the Check Register for invoices paid from December 10th, 2020 through January 14th, 2020 check numbers 045412 to 045508. Shirley Dye seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 8 – Administration

- **Potential rebranding campaign timeline, and rollout phases presented by Bradshaw Designs** – Nick Bradshaw presented the potential rebranding campaign timeline and rollout phases to the Board. No action was taken by the Board.

- **Regarding a possible change of the name and logo of the Northern Gila County Sanitary District pursuant to § A.R.S. 48-2001(E) and the potential costs associated with such an action** – Nick Bradshaw presented the possible name change and logo to the Board. Garrett Goldman presented the budgetary cost to the Board. No action was taken by the Board.

Shirley Dye requested a break at 1:26PM. The Board reconvened at 1:34PM.

- **Regarding delivery of notice to the public regarding a potential change of the name of the Northern Gila County Sanitary District pursuant to A.R.S. § 48-2001(E) and set date/time/place of potential public hearing.** – Jim Muhr made a motion to direct staff to give notice to the public, pursuant to A.R.S. § 48-2001(E), that a public hearing will be held at the Northern Gila County Sanitary District Office on March 3rd, 2021 at 12 p.m., to consider a resolution which would change the name of the Northern Gila County Sanitary District to Green Valley Water. Shirley Dye seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay. Jim Muhr made motion to have the public notice of the March 3rd, 2021 public hearing include a rendition of logo option #1 as presented by Bradshaw Design. David Rutter seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 9 – Operations Report

- Garrett Goldman presented the December 2020 Operations Report. No action was taken by the Board.

Agenda Item No. 10 – Project Update

- **Gila County Courthouse sewer realignment project** – Garrett Goldman provided information of Gila County Courthouse sewer realignment project. No action was taken by the Board.

Agenda Item No. 11 – Executive Session

- There was none.

Agenda Item No. 12 – Discussion/Possible Action: Items discussed in Executive Session.

- There was none.

Agenda Item No. 13 – Announcements

- There was none.

Agenda Item No. 14 – Current Events Presentations

- There was none.

Agenda Item No. 15 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, February 11th, 2021 at 12:00p.m. If anyone is unable to attend, please let us know, or if anyone would like to add something specific to the agenda, please advise the office at their earliest convenience, no later than 10:00 a.m. the day prior to the scheduled meeting.

Agenda Item No. 16 – Adjournment

- A motion to adjourn was made by Jim Muhr at 2:02 p.m. Shirley Dye seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,



Jim Muhr, Secretary

Prepared: January 15th, 2021

Approved this 11th Day of February, 2021