

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on January 12TH, 2023, 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.
- David Rutter led those present in the Pledge of Allegiance.
- Shirley Dye called the meeting to order at 12:12 p.m.

Agenda Item No. 2 – Oath of Office, Elected Board Members-Dallin Haws and James (Jim) Muhr

- Michell Marinelli, Notary Public administered the oath.

Agenda Item No. 3 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Chairwoman; Dallin Haws, Board Member; Jim Muhr, Secretary; David Rutter, Board Member; and Forrest Waggoner, Board Member.
- The following public and staff members were present for the meeting: Mike Harper, Legal Counsel for the Governing Board via WebEx; Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager and Michell Marinelli, Administrative Services Supervisor.

Agenda Item No. 4 – Election of Officers

- **Chairman of the Board** – Jim Muhr nominated David Rutter. David Rutter accepted. Shirley Dye nominated herself and accepted. Shirley Dye called for a vote. David Rutter was elected President with 4/1 vote. Shirley Dye-nay; Dallin Haws-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **Vice-Chairman of the Board** - Jim Muhr nominated Forrest Waggoner. Forrest Waggoner accepted. Shirley Dye called for a vote. Forrest Waggoner was elected Vice-Chairman with a 5/0 vote. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **Secretary of the Board** – David Rutter nominated Jim Muhr. Jim Muhr accepted. Shirley Dye called for a vote. Jim Muhr was elected Secretary with a 5/0 vote. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

After the election of officers, Board members took their elected seats.

Agenda Item No. 5 – Call to Public

- There were no public comments.

Agenda Item No. 6 – Approval of Minutes

- A motion was made by Forrest Waggoner to approve the Regular Meeting Minutes of December 8th, 2022. Jim Muhr seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 7 – Approval of Check Register

- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from December 8th, 2022, through January 12th, 2023, check numbers 048414 to 048527. Shirley Dye seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 8 – Administration

- **Summary of Direct Potable Reuse Legislation** - Garrett Goldman presented to the Board a summary of the State of Arizona's efforts to allow for Direct Potable Reuse. No action was taken by the Board.
- **Summary of Grease Trap Policy** – Garrett Goldman presented to the Board a summary of GVW staff's administration of the Fats, Oils, and Grease Standard Policy adopted by the Board on October 13th, 2022. No action was taken by the Board.

Agenda Item No. 9 – Operations Report

- Garrett Goldman presented December 2022 Operations Report. No action was taken by the Board.

Agenda Item No. 10 – Project Update

- Garrett Goldman presented to the Board the Mesa Del Lift Station II Project proposed construction timeline. Forrest Waggoner made a motion to approve staff to advertise the project for bid on February 1st 2023. Jim Muhr seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 9 – Executive Session

- There was none.

Agenda Item No. 10 – Discussion/Possible Action: Items discussed in Executive Session.

- There was none.

Agenda Item No. 11 – Announcements

- There was none.

Agenda Item No. 12 – Current Events Presentations

- There was none.

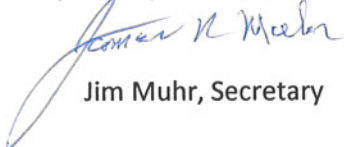
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, February 9th, 2023, at 12:00 p.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. 14 – Adjournment

- A motion to adjourn was made by Shirley Dye at 1:54 p.m. Forrest Waggoner seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,



Jim Muhr, Secretary

Prepared: January 12th, 2023

Approved this 9 Day of February 2023