

**MINUTES OF MEETING
BOARD OF DIRECTORS
GREEN VALLEY WATER**

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, January 13th, 2022 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.
- Forrest Waggoner led those present in the Pledge of Allegiance.
- Shirley Dye called the meeting to order at 12:01 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Chairwoman; Bill Easton, Vice-Chairman; Jim Muhr, Secretary; David Rutter, Board Member; and Forrest Waggoner, Board Member.
- The following public and staff members were present for the meeting: Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager and Michell Marinelli, Administrative Services Supervisor.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by David Rutter to approve the Regular Meeting Minutes of December 9th, 2021. Bill Easton seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Mike Harper, Legal Counsel for Governing Board arrived at 12:04 p.m

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from December 9th, 2021 through January 13th, 2022 check numbers 046844 to 046986. 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. 6 – Administration

- **Security review of GVW Campus** – Garrett Goldman gave a presentation of security measures at the GVW WRF. No action was taken by the Board.
- **WRF improvements funding strategy** – Garrett Goldman gave a presentation of outlining possible funding strategies for GVW WRF upgrade projects. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented the December 2021 Operations Report. No action was taken by the Board.

Agenda Item No. 8 – Project Update

- There was none.

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 10th, 2022 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 Jim Muhr at 2:10 p.m. 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.

Respectfully Submitted,



Jim Muhr, Secretary

Prepared: January 14th, 2022

Approved this 10 Day of February, 2022