

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, October 14th, 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.
- David Rutter 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; Emmy Whaley, PHS Intern and Michell Marinelli, Administrative Services Supervisor.

Mike Harper arrived at 12:03 p.m

Agenda Item No. 3 – Call to Public

- There were no public comments.

Teresa Valentine, Valentine Engineering arrived at 12:10pm

Agenda Item No. 4 – Approval of Minutes

- A motion was made by Jim Muhr to approve the Regular Meeting Minutes of September 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.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by David Rutter to approve the Check Register for invoices paid from September 9th, 2021 through October 14th, 2021 check numbers 046353 to 046480. 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. 6 – Administration

- **State of the American Gulch WRF, presented by T. Valentine** – Teresa Valentine gave a presentation of the state of the American Gulch WRF. No action was taken by the Board.

Shirley Dye made a motion to recess at 2:06 p.m.

Emmy Whaley exited the meeting at 2:10 p.m.

Shirley Dye reconvened the meeting at 2:13 p.m.

- **Fiberoptic Internet Sparklight Contract** – Garrett Goldman provided an update on the status of the contract. No action was taken by the Board.
- **Year-end Financial Audit FY 20/21 update** – Deniese Morgan provided an update on the year-end Financial Audit for FY 20/21. Eide Bailey will present the year-end audited financials at the November 4th 2021 meeting. No action was taken by the Board.
- **ESRI SAG Award Presentation** – Garrett Goldman presented the ESRI SAG award to the Board. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

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

Agenda Item No. 8 – Project Update

- **Chaparral Pines Lift Station 3 Replacement Project** – Garrett Goldman provided information regarding the Chaparral Pines Lift Station 3 Replacement Project. No action was taken by the Board.

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, November 4th, 2021 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 David Rutter at 2:55 p.m. 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.

Respectfully Submitted,


Jim Muhr, Secretary

Prepared: October 15th, 2021

Approved this 4th Day of November, 2021