

**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, October 8th, 2020 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

- There was no Invocation.
- Bill Easton led those present in the Pledge of Allegiance.
- Patrick Underwood 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: Sheila DeSchaaf, Secretary; Shirley Dye, Board Member; Bill Easton, Board Member; Patrick Underwood, Chairman.
- The following Board Members were absent Jim Muhr
- The following public and staff members were present for the meeting: David Rutter; Forrest Waggoner via Webex; Garrett Goldman, District Manager; Deniese Morgan, Administrative Services Manager; Michell Marinelli, Customer Service Representative.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Mike Harper arrived at 12:05p.m.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by Sheila DeSchaaf to approve the Regular Meeting Minutes of September 10th, 2020. Bill Easton seconded the motion, which passed unanimously 4/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay.
- A motion was made by Sheila DeSchaaf to approve the Special Meeting Minutes and Executive Minutes of October 1st, 2020. Bill Easton seconded the motion, which passed unanimously 4/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay
- A motion was made by Sheila DeSchaaf to approve the Special Meeting Minutes and Executive Minutes of October 6th, 2020. Bill Easton seconded the motion, which passed unanimously 4/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Sheila DeSchaaf to approve the Check Register for invoices paid from September 10th, 2020 through October 8th, 2020 check numbers 045106 to 045198. Shirley Dye seconded the motion which passed unanimously 4/0. Sheila DeSchaaf-yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay.

Forrest Waggoner exited Webex 12:17 p.m.

Agenda Item No. 6 – Executive Session

- Shirley Dye motioned to convene to Executive session, Sheila DeSchaaf seconded the motion which was passed 4/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay.
- The Board convened to Executive session at 12:17 p.m.
- The Board reconvened Regular session at 12:31 p.m.

Agenda Item No. 7–Discussion/Possible Action: Items discussed in Executive Session. A motion was made by Shirley Dye to appoint Forrest Waggoner for the vacant Board position, for the four-year term beginning January 2021. Bill Easton seconded the motion which passed unanimously 4/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay.

Agenda Item No. 8 – Administration

- **Resolution 658 Order annexing the Northern Gila County Sanitary District boundaries to include new territory known as 113 W Rancho Road – Parcel “B” ROS 2780, Payson, Arizona, Wyman and Beth Ann Kendall, owner, Assessor’s Parcel No.302-42-017C**-Garrett Goldman provided the Board with resolution 658. A motion was made by Sheila DeSchaaf to approve the resolution 658. Shirley Dye seconded the motion which passed unanimously 4/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay.
- **Resolution 659 Order de-annexing the Northern Gila County Sanitary District boundaries to remove territory known as 115 W Rancho Road – Parcel “A” ROS 2780, Payson, Arizona, Wyman and Beth Ann Kendall, Owner, Assessor’s Parcel No. 302-42-017B**-Garrett Goldman provided the Board with resolution 659. A motion was made by Sheila DeSchaaf to approve resolution 659. Shirley Dye seconded the motion which passed unanimously 4/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay.
- **CP3 Replacement Project Update**-Garrett Goldman provided the Board with information on the Chaparral Pines 3 lift station project.
- **Doll Baby Ranch Development, possible Annexation and remote operations**- Garrett Goldman provided the Board with the possible annexation of Doll Baby Ranch Development. No action was taken by the Board.
- **COVID-19 and proposed Holiday activity**-Garrett Goldman requested direction from the Board for Holiday activities. No action was taken by the Board.

Agenda Item No. 9 - Operations

- Garrett Goldman presented the September 2020 Operations Report.

Agenda Item No. 10 – Announcements

- There was none.

Agenda Item No. 11 – Current Events Presentations

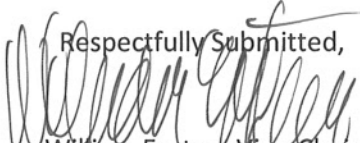
- There was none.

Agenda Item No. 12 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, November 12th, 2020 at 12:00pm. 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. 13 – Adjournment

- A motion to adjourn was made by Sheila DeSchaaf at 1:20 p.m. Bill Easton seconded the motion which passed unanimously 4/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Patrick Underwood-yay.

Respectfully Submitted,

William Easton, Vice-Chair

Prepared: October 9th, 2020

Approved this 12 Day of November, 2020