

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 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, Dallin Haws, Public; 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 Forrest Waggoner to approve the Regular Meeting Minutes of August 11th, 2022. Bill Easton seconded the motion, which passed unanimously 4/0/1. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-abstain; and Forrest Waggoner-yay.
- A motion was made by Bill Easton to approve the Regular Meeting Minutes of September 8th, 2022. 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.

Mike Harper, Legal Counsel for the Governing Board; arrived at 12:07 p.m. via Webex.

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 8th, 2022, through October 13th, 2022, check numbers 048020 to 048181. 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

- **Resolution 663, order annexing the GVW boundaries to include new territory known as 1900 N. Beeline Hwy, Payson, AZ, Lawhead Holding LLC, an AZ LLC, owner, APN 302-35-046B** - A motion was made by David Rutter to approve Resolution 663. 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.
- **Resolution 664, order annexing the GVW boundaries to include new territory known as 106 W. Glade Ln Payson, AZ, Ron & Belinda Frost, owners, APN 302-42-007C** - A motion was made by Bill Easton to approve Resolution 664. 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.
- **University Property Annexation Fee Payment Agreement Summary, by G. Goldman** – Garrett Goldman gave a presentation summarizing the University Property Annexation Fee Payment Agreement, dated May 11th, 2016. No action was taken by the Board.

- **Proposed new policy on Fats, Oils & Grease (FOG)** – A motion was made by David Rutter to approve the new policy on Fats, Oils, & Grease. 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.
- **Fiber Internet Solution Options** – A motion was made by David Rutter to authorize Mike Harper, Legal Counsel for the Governing Board to write and send a termination letter to Sparklight. 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.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented September 2022 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.

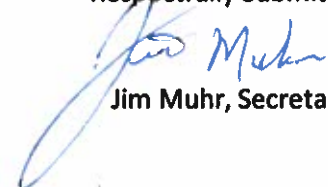
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, November 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 1:51 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: October 17th, 2022

Approved this 10 Day of November 2022