

**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 Special Meeting on Tuesday, November 14th, 2017 at 12:30 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.
- Sheila DeSchaaf led those present in the Pledge of Allegiance.
- Robert Sanders called the meeting to order at 12:35 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member; Sheila DeSchaaf, Board Member; William Easton, Secretary; Robert Sanders, Chairman and Patrick Underwood, Vice Chairman.
- The following public and staff members were present for the meeting: Garrett Goldman, Joel Goode, District Manager; and Deniese Morgan, Finance Manager.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Administration

- Activities related to replacement of General Manager- Rob stated he had the chance to meet with the top candidate and negotiate terms.

Agenda Item No. 8 – Executive Session

- The Board convened to Executive Session at 12:45 p.m.
- The Board reconvened to Regular Session at 1:30 p.m.

Agenda Item No. 9 – Discussion/Possible Action

- Shirley Dye motioned to offer part time employment to Joel Goode for Operator of Record for the period of January 17th, 2018-May 2018, and if necessary to be negotiated beyond May, 2018. Sheila DeSchaaf seconded the motion, which passed unanimously.
- Sheila DeSchaaf motioned to offer Garrett Goldman the position of General Manager with a start date of December 4th, 2017. Shirley Dye seconded the motion, which passed unanimously.

Agenda Item No. 10 – Announcements

- There were none.

Agenda Item No. 11 – Current Events Presentations

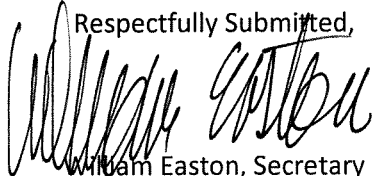
- There were none.

Agenda Item No. 12 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, December 14th, 2017. 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 1:35 p.m. Patrick Underwood seconded the motion which passed unanimously.

Respectfully Submitted,

William Easton, Secretary

Prepared: November 14th, 2017
Approved this 14 Day of December, 2017