

**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, November 12th, 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

- Shirley Dye gave the Invocation.
- Bill Easton led those present in the Pledge of Allegiance.
- Patrick Underwood called the meeting to order at 12:02 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member; Bill Easton, Board Member; Jim Muhr, Board Member; Patrick Underwood, Chairman.
- The following public and staff members were present for the meeting: David Rutter via Webex; Forrest Waggoner; 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.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by Bill Easton to approve the Regular Meeting Minutes of October 8th, 2020. Shirley Dye seconded the motion, which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay.
- A motion was made by Bill Easton to approve the Executive Minutes of October 8th, 2020. Shirley Dye seconded the motion, which passed unanimously 4/0.; Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Shirley Dye to approve the Check Register for invoices paid from October 8th, 2020 through November 12th, 2020 check numbers 045199 to 045317. Bill Easton seconded the motion which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay.

David Rutter left the meeting at 12:21 p.m.

Agenda Item No. 6 – Executive Session

- There was none.

Agenda Item No. 7–Discussion/Possible Action: Items discussed in Executive Session.

- There was none.

Agenda Item No. 8 – Administration

- **To acknowledge the resignation of Sheila DeSchaaf from the Northern Gila County Sanitary District Board of Directors effective October 19th, 2020-** Bill Easton made a motion to accept the resignation of Sheila DeSchaaf from the Northern Gila County Sanitary District Board of Directors effective October 19th, 2020. Shirley Dye seconded the motion which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay.

- **FYE June 2020, Audited Financial Statements presented by Pam Eggert, Eide Bailly.**- Pam Eggert presented the fiscal year ending June, 30th, 2020 audited financial statements to the Board. She reviewed the Financial Statements, Government Auditing Standards Report, and an overview of the audit. She stated the District financials are clean and transparent. She thanked the staff for being diligent and the Board for their time. A motion was made by Shirley Dye to approve the Fiscal Year 2019/2020 Audited Financial Statements. Bill Easton seconded the motion which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay.

Agenda Item No. 9 – Operations Report

- Garrett Goldman presented the October 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, December 10th, 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 Bill Easton at 1:09 p.m. Shirley Dye seconded the motion which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay.

Respectfully Submitted,

William Easton, Vice-Chair

Prepared: November 16th, 2020
Approved this 10th Day of December, 2020