

**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, December 10th, 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 12:01 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 Jim Muhr to approve the Regular Meeting Minutes of November 12th, 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 November 12th, 2020 through December 10th, 2020 check numbers 045318 to 045411. 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. 6 – Administration

- **Rebranding presentation, presented by Nick Bradshaw** – Nick Bradshaw presented rebranding options to the Board. A motion was made by Bill Easton for staff to continue with the rebranding process of NGCSD, to be brought to the Board at a later meeting. Shirley Dye seconded the motion which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay.
- **Chaparral Pines LS #3 Replacement contract** - A motion was made by Shirley Dye to increase the budget of the Chaparral Pines Lift Station #3 Replacement Project to \$1,535,018.51 plus 10%. Bill Easton 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 Jim Muhr to approve the District Manager to sign the contract with Hunter Construction to do the construction work on Chaparral Pines Lift Station #3. Shirley Dye seconded the motion which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay.
- **Internal Financial Statements FY 20/21 Q1, presented by D. Morgan** - Deniese Morgan presented the 1st quarter Internal Financial Statements to the Board. After discussion, no action was taken by the Board.
- **LGIP Overview** – Garrett Goldman provided an overview of the LGIP and resources to the Board. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented the November 2020 Operations Report.

Agenda Item No. 8 – Executive Session

- There was none.

Agenda Item No. 9 – Discussion/Possible Action: Items discussed in Executive Session.

- There was none.

Agenda Item No. 10 – Announcements

- There was none.

Agenda Item No. 11 – Current Events Presentations

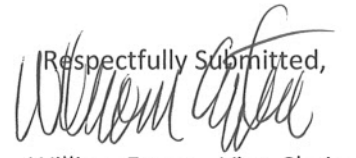
- There was none.

Agenda Item No. 12 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, January 14th, 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 Jim Muhr at 1:57 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: December 11th, 2020

Approved this _____ Day of January, 2021