

**MINUTES OF MEETING
BOARD OF DIRECTORS
GREEN VALLEY WATER**

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, December 8TH, 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 12:00 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; Pam Eggert, Eide Bailly; Edgar Martin, Eide Bailly; Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager and Mitchell 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 David Rutter to approve the Regular Meeting Minutes of November 10th, 2022. Bill Easton seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

12:06 pm Mike Harper, Legal Counsel for the Governing Board joined via Web-ex

Agenda Item No. 5 – Approval of Check Register

- A motion was made by David Rutter to approve the Check Register for invoices paid from November 10th, 2022, through December 8th, 2022, check numbers 048305 to 048413. 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

- FY 2021/2022 Audited Financial Statements, presented by Pam Eggert, and Edgar Martin, Eide Bailly - Pam Eggert presented the FY 2021/2022 Audited Financial Statements along with the Required communication to the Board of Directors. There were questions by the Board, after discussion, a motion was made by David Rutter to approve the FY 2021/2022 Audited Financial Statements. Bill Easton seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- FY 2022/2023 Q1 Internal Financial Statements, presented by Deniese Morgan – Deniese Morgan presented the FY 2022/2023 Q1 Financial Statements to the Board. There were no questions. A motion was made by Forrest Waggoner to accept the FY 2022/2023 Q1 Internal Financial Statements. Bill Easton 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 665, Annexation ordering the Green Valley Water boundaries to include new territory known as 2801 W Graff Drive, Payson, Arizona, Heidi and Anthony DeWald, Owners, Assessors' Parcel No. 302-38-270A-** A motion was made by David Rutter to approve Resolution 665. Bill Easton seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **American Gulch WRF Flow Trends/Diurnal Curve Review, presented by Garrett Goldman** – Garrett Goldman presented the American Gulch WRF Flow Trends/Diurnal Curve trends to the Board. No action was taken by the Board.
- **Lumen Fiber Internet Contract Update, presented by Garrett Goldman** – Garrett Goldman informed the Board, Legal Counsel had questions regarding the contract language with Lumen. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented November 2022 Operations Report. No action was taken by the Board.

Agenda Item No. 8 – Project Update

- Garrett Goldman presented the Collection System Acoustic Inspection progress update to the Board.

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, January 12th, 2023, 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 1:46 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: December 9th, 2022

Approved this 12 Day of January 2023