

**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, February 11, 2021 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**

- Bill Easton 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; Forrest Waggoner, Board Member; and David Rutter, Board Member
- The following public and staff members were present for the meeting: Garrett Goldman, District Manager; Deniese Morgan, Administrative Services Manager; Mike Harper, Legal Counsel for Governing Board; Michell Marinelli, Customer Service Representative; Teresa Aguirre, Senior GIS Analyst and David Lower, GIS Analyst.

**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 January 14<sup>th</sup>, 2020. 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.

**Agenda Item No. 5 – Approval of Check Register**

- A motion was made by Jim Muhr to approve the Check Register for invoices paid from January 14<sup>th</sup>, 2020 through February 11<sup>th</sup>, 2020 check numbers 045509 to 045609. 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**

- **GIS Presentation, T. Aguirre & D. Lower** – Teresa Aguirre and David Lower gave an overview presentation of the ArcGIS implementation at the NGCSD to the Board. No action was taken by the Board.
- **FY 20/21 Q2 Internal Financial Statements presented by D. Morgan** – Deniese Morgan presented the 2<sup>nd</sup> Quarter Internal Financial Statements to the Board. Forrest Waggoner made a motion to accept the 2<sup>nd</sup> Quarter Internal Financial Statements as presented. 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.
- **Potential change of the name of the Northern Gila County Sanitary District pursuant to A.R.S. § 48-2001(E) update** – Garrett Goldman stated the consideration of a resolution to change the District's name will take place during the Public Hearing on March 3<sup>rd</sup>, 2021. No action was taken by the Board.

**Agenda Item No. 7 – Operations Report**

- Garrett Goldman presented the January 2021 Operations Report. No action was taken by the Board.

**Agenda Item No. 8 – Project Update**

- **Chaparral Pines Lift Station 3** – Garrett Goldman provided information regarding the Chaparral Pines Lift Station 3 Replacement project. No action was taken by 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.

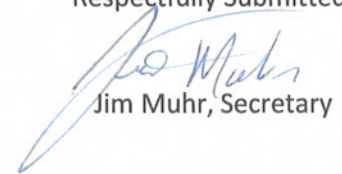
**Agenda Item No. 13 – Schedule any Topic or Issue**

- The next Public Hearing Meeting is scheduled for Wednesday, March 3<sup>rd</sup>, 2021 at 12:00p.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 1:58 p.m. 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.

Respectfully Submitted,

  
Jim Muhr, Secretary

***Prepared: February 12<sup>th</sup>, 2021***

***Approved this 11 Day of March, 2021***