

**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 14th, 2019 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.
- William Easton led those present in the Pledge of Allegiance.
- Patrick Underwood called the meeting to order at 12:05 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member; Jim Muhr, Board Member; Sheila DeSchaaf - Via conference call, Secretary; William Easton, Vice-Chairman; Patrick Underwood, Chairman.
- The following public and staff members were present for the meeting: Mike Harper, Legal Counsel for the Governing Board; Robert Sanders, Retired Board Member; Teresa McQuerrey, Payson Roundup; Garrett Goldman, District Manager; Deniese Morgan, Administrative Services Manager and Kellie Costello, Account Clerk.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by Shirley Dye to approve the Regular Meeting Minutes of January 10th, 2019 and Executive Meeting Minutes of January 10th, 2019. Jim Muhr seconded the motion which passed unanimously 4/0.
Sheila DeSchaaf abstained, she was unable to review the Executive Meeting Minutes.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by William Easton to approve the Check Register for invoices paid from January 10th, 2019 through February 14th, 2019 check numbers 043126 to 043218. Shirley Dye seconded the motion which passed unanimously 5/0.

Agenda Item No. 6 - Operations

- Garrett Goldman presented the January 2019 Operations Report.

Agenda Item No. 7 – Administration

- **2019/2020 Budget** - Garrett Goldman provided the Board Members a proposed budget schedule which included upcoming dates and deadlines.

Agenda Item No. 8 – Administration

- **FEMA Flood Plain Mapping** – Garrett Goldman stated the FEMA Flood Plain Map Project Analysis is ongoing, with no major issues.
- **208 Plan** – Garrett Goldman stated the plan is in process. There were no comments at the public meeting on January 16, 2019. The plan will be presented to the CAG EPC on February 20th, 2019.

Agenda Item No. 9 – Executive Session

- There were none.

Agenda Item No. 10 – Discussion/Possible Action

- There was none.

Agenda Item No. 11 – Announcements

- Garrett Goldman announced the District is currently advertising for a Mechanic I position to replace Pat Fogarty who will be retiring in June 2019.

Agenda Item No. 12 – Current Events Presentations

- There were none.

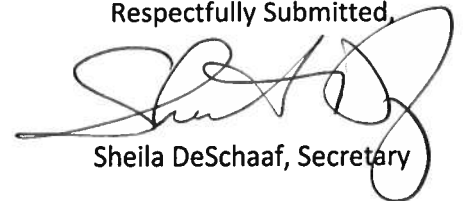
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, March 7th, 2019. 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 12:56 p.m. Shirley Dye seconded the motion which passed unanimously 5/0.

Respectfully Submitted,



Sheila DeSchaaf, Secretary

Prepared: February 14, 2019

Approved this 7 Day of March, 2019