

**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 8, 2018 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.
- Robert Sanders called the meeting to order at 12:03 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member; Sheila DeSchaaf, Board Member; William Easton, Secretary; Robert Sanders, Chairman and Patrick Underwood, Vice Chairman.
- The following public and staff members were present for the meeting: Mike Harper, Legal Counsel for the Governing Board; Garrett Goldman, District Manager; Deniese Morgan, Finance 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 11th, 2018. Sheila DeSchaaf seconded the motion which passed unanimously.

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 12th, 2018 to February 8th, 2018 check numbers 042033 to 042105. Patrick Underwood seconded the motion which passed unanimously.

Agenda Item No. 6 – Administration

- Pulse Combustion Update - Garrett Goldman explained that Pulse Combustion has complied with the District's request and is currently using another way to dispose of their wash water.
- 2017/2018 2nd Quarter Internal Financial Statements - Deniese Morgan presented the 2017/2018 2nd Quarter Internal Financial Statement. After a brief review, Shirley Dye made a motion to accept the 2017/2018 Quarter 2 Financial Statements as presented. Sheila DeSchaaf seconded the motion which passed unanimously.

Agenda Item No. 7 – Project Update

- Bonita Street Update - Garrett Goldman stated that construction has halted on storm drain installation on Bonita Street. The project will be redesigned to prevent conflict with the District's sewer service lines.

Agenda Item No. 8 – Operations

- Garrett Goldman presented the January 2018 Operations Report

Agenda Item No. 9 – Executive Session

- There was none.

Agenda Item No.10 – Discussion/Possible Action

- There was none

Agenda Item No. 11 – Announcements

- There were none.

Agenda Item No. 12 – Current Events Presentations

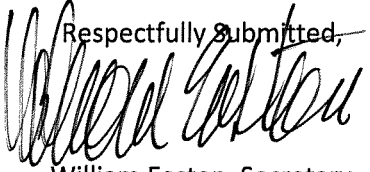
- There were none.

Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, March 8th, 2018. 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 Patrick Underwood at 12:46 pm. Sheila DeSchaaf seconded the motion which passed unanimously.

Respectfully Submitted,

William Easton, Secretary

Prepared: February 8th, 2018

Approved this 8th Day of March, 2018