

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on February 9TH, 2023, 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

- David Rutter gave the Invocation.
- Dallin Haws led those present in the Pledge of Allegiance.
- David Rutter called the meeting to order at 12:02 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: David Rutter, Chairman; Forrest Waggoner, Vice-Chairman; Jim Muhr, Secretary; Shirley Dye, Board Member; and Dallin Haws, Board Member.
- 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, 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 Forrest Waggoner to approve the Regular Meeting Minutes of January 12th, 2022. Shirley Dye seconded the motion. After discussion, Jim Muhr requested two changes to the minutes. The revised minutes will be on the March 9th, 2023 Regular Board Meeting agenda for approval.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from January 12th, 2023, through February 9th, 2023, check numbers 048528 to 048644. Shirley Dye seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 6 – Administration

- **APN 302-42-007C Sewer Service** - Garrett Goldman presented to the Board a proposed solution for sewer service to APN 304-42-007C. After discussion, Shirley Dye made a motion for staff to proceed with the proposed solution for the sewer service line to APN 304-42-007C, allocating funds not to exceed \$44,400 from the Contingency Fund. Dallin Haws seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.
- **2022/2023 Q2 Internal Financial Statements presented by D. Morgan** – Deniese Morgan presented the FY 2022/2023 Q2 Internal Financial Statements to the Board. There were no questions. Shirley Dye made a motion to accept the FY 2022/2023 Q2 Internal Financial Statements. Forrest Waggoner seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.
- **Lumen Fiber Internet contract update** – Mike Harper provided an update to the Board on the contract negotiations with Lumen for Fiber Internet. After discussion, Forrest Waggoner made a motion to approve the District Manager to sign the Lumen contract with the discussed amendment incorporated in substantial agreement with the amendment presented by Mike Harper. Shirley Dye seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 9 – Operations Report

- Garrett Goldman presented January 2023 Operations Report. No action was taken by the Board.

Agenda Item No. 10 – Project Update

- Garrett Goldman presented to the Board the Mesa Del Lift Station II Project update. 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 Regular Meeting is scheduled for Thursday, March 9th, 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 Forrest Waggoner at 1:25 p.m. Dallin Haws seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,


Jim Muhr, Secretary

Prepared: February 10th, 2023

Approved this 9 Day of March 2023