

**MINUTES OF MEETING
BOARD OF DIRECTORS
GREEN VALLEY WATER
FORMALLY NORTHERN GILA COUNTY SANITARY DISTRICT**

The Board of Directors of the Northern Gila County Sanitary District met in a Regular Meeting on Thursday, March 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

- David Rutter gave the Invocation.
- Jim Muhr 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; Mike Harper, Legal Counsel for Governing Board; Michell Marinelli, Customer Service Representative; Scott Moody, Smart Systems; Ryan Edelbrock, Smart Systems.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by Bill Easton to approve the Regular Meeting Minutes of February 11th, 2021. 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.
- A motion was made by Bill Easton to approve the Public Hearing Meeting Minutes of March 3rd, 2021. 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.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from February 11th, 2021 through March 11th, 2021 check numbers 045610 to 045694. 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. 6 – Administration

- **District IT Security Protocol Presentation by Scott Moody, Smart Systems** – Scott Moody gave an overview presentation of the District’s IT protocol to the Board. No action was taken by the Board.
- **Discussion of brand launch and possible budget allocation for new brand launch campaign and ancillary costs associated with name change** – Garrett Goldman presented the rebranding project proposed schedule and budgetary costs. David Rutter made a motion to approve up to \$100,000 from the contingency fund to cover the cost of the rebranding project launch and ancillary costs. 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. 7 – Operations Report

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

Agenda Item No. 8 – Project Update

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

1:55PM Forrest Waggoner left the meeting

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.

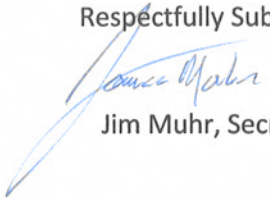
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, April 8th, 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 1:59 p.m. Bill Easton seconded the motion, which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay, and David Rutter-yay.

Respectfully Submitted,


Jim Muhr, Secretary

Prepared: March 11th, 2021

Approved this 8 Day of April, 2021