

**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, May 10, 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; William Easton, Secretary and Robert Sanders, Chairman.
- The following Board Members were absent from the meeting Sheila DeSchaaf, Board Member and Patrick Underwood, Vice Chairman.
- The following staff members were present for the meeting: Mike Harper, Legal Counsel for the Governing Board; Garrett Goldman, District Manager; Deniese Morgan, Finance Manager and Teresa Aguirre, 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 April 12, 2018 and the Executive Meeting Minutes of April 12, 2018. William Easton seconded the motion which passed unanimously 3/0.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by William Easton to approve the Check Register for invoices paid from April 12, 2018 to May 10, 2018, check numbers 042286 to 042377. Shirley Dye seconded the motion which passed unanimously 3/0.

Agenda Item No. 6 – Operations

- Garrett Goldman presented the April 2018 Operations Report.

12:16 p.m. – Sheila DeSchaaf joined by phone.

Agenda Item No. 7 – Administration

- Review proposed 2018/2019 Budget/Rates/Fees – Garrett Goldman presented the proposed 2018/2019 Budget, Rates and Fees. After a detailed review, a motion was made by Shirley Dye to approve the proposed 2018/2019 Budget/Rates/Fees with an amendment to designate the Levy Fund as an Operating CIP/Depreciation Fund and remove the Longhorn Booster Station proposed expenditure from the Reserve Fund and move it into the Operating CIP/Depreciation Fund. William Easton seconded the motion which passed unanimously 4/0.
- Set date, time and place of Public Hearing and authorize publication of proposed 2018/2019 Budget/Rates/Fees - Garrett Goldman stated that the public hearing is set for Thursday, June 21, 2018 at 12 pm. A motion was made by Shirley Dye to set the date, time and place of the Public Hearing and authorize publication of the proposed 2018/2019 Budget/Rates/Fees. William Easton seconded the motion which passed unanimously 4/0.
- 2017/2018 Q3 Financial Statements – Deniese Morgan presented the third quarter financial statements for 2017/2018. A motion was made by William Easton to accept the Third Quarter Financial Statements as presented. Shirley Dye seconded the motion which passed unanimously 4/0.
- Main Line/Service Line backups – 1605 Mesa Drive, Payson, AZ – Garrett Goldman explained that there was a backup situation that occurred after hours that flooded a customer’s basement. After further investigation the problem was identified as a main line break that allowed roots to get into the line causing a backup. Significant damage was done to the customer’s basement. Garrett asked the Board to authorize the expenditure to repair damages not to exceed \$8000. A motion was made by Shirley Dye to approve the expenditure to repair damages to the customer’s basement not to exceed \$8000. William Easton seconded the motion which passed unanimously 4/0.
- Resolution Order Calling Northern Gila County Sanitary District Board Member Election November 6, 2018 – Garrett Goldman presented the Resolution to the Board and explained that it authorizes Gila County to hold the election. A motion was made by Shirley Dye to approve Resolution 653 calling Northern Gila County Sanitary District Board Member Election November 6, 2018. William Easton seconded the motion which passed unanimously 4/0.

Agenda Item No. 8 – Executive Session

- William Easton motioned to convene to Executive Session at 2:39 p.m. Shirley Dye seconded the motion which passed unanimously 4/0.

The Board reconvened to Regular Session at 2:58 p.m.

Agenda Item No. 9 – Discussion/Possible Action

- There was none.

Agenda Item No. 10 – Announcements

- There were none.

Agenda Item No. 11 – Current Events Presentations

- There were none.

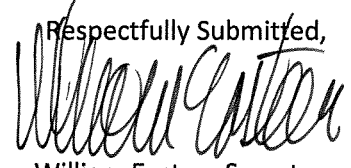
Agenda Item No. 12 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, June 14th, 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. 13 – Adjournment

- A motion to adjourn was made by William Easton at 3:06 pm. Shirley Dye seconded the motion which passed unanimously 4/0.

Respectfully Submitted,



William Easton, Secretary

Prepared: May 11th, 2018

Approved this 14th Day of June, 2018