

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, May 13, 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

- Shirley Dye gave the Invocation.
- Bill Easton 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; 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; Deniese Morgan, Administrative Services Manager; Michell Marinelli, Customer Service Representative.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by David Rutter to approve the Regular Meeting Minutes of April 8th, 2021. Forrest Waggoner seconded the motion, which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; David Rutter-yay, and Forrest Waggoner-yay.
- A motion was made by Bill Easton to approve the Executive Meeting Minutes of April 8th, 2021. David Rutter seconded the motion, which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; David Rutter-yay, and Forrest Waggoner-yay.

Jim Muhr arrived at 12:10 p.m.

Agenda Item No. 5 – Approval of Check Register

- Note** Check stock 045783-045849 “NGCSD” destroyed, new check stock “GVW” beginning at 045850- No action was taken by the Board.
- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from April 8th, 2021 through May 13th, 2021 check numbers 045850 to 045949. 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

- **Review proposed 2021/2022 Budgets/Rates/Fees** – Garrett Goldman provided and presented the proposed 2021/2022 budgets, rates, and fees. After discussion by the Board, there were no changes requested.

Shirley Dye requested a recess at 2:12 p.m.

- **Set date, time and place of Public Hearing and authorize publication of proposed 2021/2022 Budgets/Rates/Fees.** – A motion was made by Forrest Waggoner to hold a Public Hearing on June 24th, 2021 at 12 noon in the Green Valley Water Conference Room and authorize the publication of set budget as required by Arizona Revised Statutes. 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.

- **2020/2021 Q3 Internal Financial Statements, D. Morgan** - Deniese Morgan provided the 3rd quarter Internal Financial Statements to the Board. A motion was made by Jim Muhr to accept the 3rd quarter 2020/2021 Internal Financial Statements as presented. 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.
- **Internal documents, Policies/Procedures, Rules and Regulations, Handbooks, or any Board adopted instrument titled "Northern Gila County Sanitary District" to be updated with "Green Valley Water"** – Garrett Goldman requested permission from the Board to allow staff to update internal documents that are titled "Northern Gila County Sanitary District" to be updated with "Green Valley Water". David Rutter made a motion to authorize staff to update Internal documents, Policies/Procedures, Rules and Regulations, Handbooks, or any Board adopted instrument titled "Northern Gila County Sanitary District" to be updated with "Green Valley Water". Jim Muhr seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **GVW Reclaimed water contracts summary** - Garrett Goldman provided information of the GVW reclaimed water contracts. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented the April 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.

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.

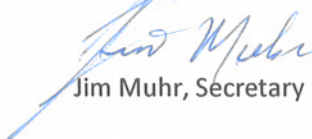
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, June 10th, 2021 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 David Rutter at 2:57 p.m. Forrest Waggoner seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,


Jim Muhr, Secretary

Prepared: May 13th, 2021

Approved this 10th Day of June, 2021