

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on May 11TH, 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.
- David Rutter led those present in the Pledge of Allegiance.
- David Rutter called the meeting to order at 12:01 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 Shirley Dye to approve the Regular Meeting Minutes of April 6th, 2023. 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.
- A motion was made by Forrest Waggoner to approve the Executive Meeting Minutes of April 6th, 2023. Jim Muhr 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. 5 – Approval of Check Register

- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from April 6th, 2023, through May 11th, 2023, check numbers 048851 to 048990. 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.

Agenda Item No. 6 – Administration

- Review Proposed FY 2023/2024 Budgets/Rates/Fees – Garrett Goldman presented the proposed FY 2023/2024 budgets, rates, and fees to the Board. After discussion by the Board, no changes were requested to the proposed FY 2023/2024 budgets, rates, and fees as presented. Forrest Waggoner made a motion to approve the proposed FY 2023/2024 budgets, rates, and fees. 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.
- Set Date, Time and Place of Public Hearing and Authorize Publication of Proposed 2023/2024 Budgets/Rates/Fees – A motion was made by Forrest Waggoner to hold a Public Hearing on June 22nd, 2023, at 12:00p.m. in the Green Valley Water Conference Room and authorize the publication of the proposed FY 2023/2024 budget as required by Arizona Revised Statutes. 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.
- 2022/2023 Q3 Internal Financial Statements, D. Morgan - Deniese Morgan presented the FY 2022/2023 3rd Quarter Internal Financial Statements to the Board. A motion was made by Dallin Haws to accept the FY

2022/2023 3rd Quarter Internal Financial Statements as presented. 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.

- Lumen Contract Consideration- Garrett Goldman provided an update the Board regarding the cost increases requested by Lumen for fiber internet and explained that Lumen did not sign the original quote. There is nothing binding between GVW and Lumen to move forward with the contract. GVW's intent is to not move forward with the contract. No action was taken by the Board.

Jim Muhr left the meeting at 1:52 p.m.

Agenda Item No. 9 – Operations Report

- Garrett Goldman presented April 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

- The HHW Event is scheduled for Saturday May 20th, 2023.

Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, June 8th, 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 2:16 p.m. 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.

Respectfully Submitted,


Jim Muhr, Secretary

Prepared: April 7th, 2023

Approved this ~~8th~~ Day of May 2023

JUNE