MINUTES OF MEETING
BOARD OF DIRECTORS
GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, June 10, 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.
- Forrest Waggoner 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; David Rutter, Board Member and Forrest Waggoner, 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 May 13th, 2021. 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. 5 – Approval of Check Register
- A motion was made by David Rutter to approve the Check Register for invoices paid from May 13th, 2021 through June 10th, 2021 check numbers 045953 to 046066. 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.

Agenda Item No. 6 – Administration
- **Review 2021/2022 Casualty and Liability Policy, presented by Sarah Schott-Kennedy, Alliant Insurance, via Webex** – Sarah Kennedy of Alliant Insurance Services, Inc. presented the District's Commercial, Crime, Fiduciary Liability, and Workers Compensation Insurance renewal for the fiscal year 2021/2022. Jim Muhr made a motion to accept the proposed 2021/2022 Casualty and Liability Policy for the new premium amount of $64,503.00 as presented by Sarah Schott-Kennedy. 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 May 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**

- Shirley Dye announced the Firewise Committee is looking for volunteers and donations to help Firewise the community.
- Garrett Goldman announced the Household Hazardous Waste event that Green Valley Water co-sponsored was successful. The event kept 66k pounds out of the sewer and landfill.

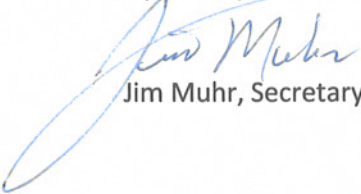Agenda Item No. 12 – **Current Events Presentations**

- There was none.

Agenda Item No. 13 – **Schedule any Topic or Issue**

- The next Special Meeting is scheduled for Thursday, June 24th, 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 Jim Muhr at 1:38 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

Jim Muhr, Secretary

Prepared: June 14th, 2021
Approved this _____Day of July, 2021

2