

**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, June 13th, 2019 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.
- Shirley Dye led those present in the Pledge of Allegiance.
- Patrick Underwood called the meeting to order at 12:05 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member; Jim Muhr, Board Member; Patrick Underwood, Chairman.
- The following public and staff members were present for the meeting: Sarah Schott-Kennedy, Alliant Insurance Services, Inc.; Garrett Goldman, District Manager; and Michell Marinelli, 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 May 9th, 2019. Jim Muhr seconded the motion which passed unanimously 3/0.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Shirley Dye to approve the Check Register for invoices paid from May 9th, 2019 through June 13th, 2019 check numbers 0443469 to 043590. Jim Muhr seconded the motion which passed unanimously 3/0.

Sheila DeSchaaf arrived at 12:21pm

Agenda Item No. 6 – Administration

- **2019/2020 Liability Insurance** – Sarah Schott-Kennedy presented the insurance renewal for the fiscal year 2019/2020. A motion was made by Shirley Dye to approve the insurance renewal as presented. Sheila DeSchaaf seconded the motion which was passed unanimously 4/0.
- **FEMA Mapping Update** – Garrett Goldman stated the FEMA Flood Plain Map Project study is completed and that all buildings are outside the flood plain. The study will now be submitted to FEMA for approval and map updates. No action was taken by the Board.
- **Pulse Combustion, Update** – Garrett Goldman informed the Board of the ongoing issues with the industrial discharge involving Pulse Combustion. The District received the test results back from the lab, which confirmed a correlation between samples from the Pulse Facility and those from the NGCSD collection system. The District’s legal counsel has prepared and sent a letter to Pulse Combustion. No action was taken by the Board.

Agenda Item No. 7 - Operations

- Garrett Goldman presented the May 2019 Operations Report.

Agenda Item No. 8 – Executive Session

- There was none.

Agenda Item No. 9 – Discussion/Possible Action

- There was none.

Agenda Item No. 10 – Announcements

- Garrett announced Pat Fogarty, Operations Department personnel, will retire at the end of June 2019.

Agenda Item No. 11 – Current Events Presentations

- Sheila DeSchaff stated the Town Council will take action on the Splash Pad at the Town meeting at 5pm.

Agenda Item No. 12 – Schedule any Topic or Issue

- The next Special Meeting is scheduled for Thursday, June 27th, 2019 at 12:00pm. 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 Sheila DeSchaff at 1:38pm. Jim Muhr seconded the motion which passed unanimously 4/0.

Respectfully Submitted,

Sheila DeSchaaf, Secretary

Prepared: May 13th, 2019

Approved this _____ Day of June, 2019