

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
NORTHERN GILA COUNTY SANITARY DISTRICT**

The Board of Directors of the Northern Gila County Sanitary District met in a Special Meeting on Thursday June 25, 2020 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.
- Patrick Underwood called the meeting to order at 12:02p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member; Bill Easton, Board Member; Jim Muhr, Board Member; Patrick Underwood, Chairman.
- The following public and staff members were present for the meeting: Garrett Goldman, District Manager; Deniese Morgan, Administrative Services Manager; Michell Marinelli, Customer Service Representative; and David Lower, GIS Analyst III.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Sheila DeSchaaf arrived at 12:04p.m.

Agenda Item No. 4 – Public Hearing on Proposed FY 2020/2021 Budgets/Rates/Fees

- Chairman Underwood opened the Public Hearing, there were no comments.
- Chairman Underwood closed the Public Hearing.

Agenda Item No. 5 – Discussion/Possible action: Approve FY 2020/2021 Budgets/Rates/Fees

- A motion was made by Sheila DeSchaaf to approve the FY 2020/2021 Budgets/Rates/Fees. Bill Easton seconded the motion which passed unanimously 5/0. Sheila DeSchaaf -yay; Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; Patrick Underwood-yay.

Agenda Item No. 6 – Executive Session

- There was no executive session.

Agenda Item No. 7 – Discussion/Possible Action

- There were no items to discuss.

Agenda Item No. 8 – Announcements

- There were no announcements.

Agenda Item No. 9 – Schedule any Topic or Issue

- The next regular meeting is scheduled for Thursday July 9th, 2020 at 12:00p.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. 10 – Adjournment

- A motion to adjourn was made by Bill Easton at 12:09 p.m. Shirley Dye seconded the motion which passed unanimously 5/0.

Respectfully Submitted,


Sheila DeSchaaf, Secretary

Prepared: June 25th, 2020

Approved this 9 Day of July, 2020