

# MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on June 8<sup>TH</sup>, 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

- Jim Muhr gave the Invocation.
- Jim Muhr 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: Sarah Kennedy, Alliant Insurance Services, Inc.; Jerry Harris, Alliant Insurance Services, Inc. via Webex; Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager and Michell 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 May 11<sup>th</sup>, 2023. 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.

Mike Harper, Legal Counsel for the Governing Board arrived at 12:05 p.m.

## Agenda Item No. 5 – Approval of Check Register

- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from May 11<sup>th</sup>, 2023, through June 8<sup>th</sup>, 2023, check numbers 048991 to 049111. 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.

## Agenda Item No. 6 – Administration

- Review 2023/2024 Casualty and Liability Policy, presented by- Alliant Insurance – Sarah Schott-Kennedy of Alliant Insurance Services, Inc. presented to the Board the proposed Commercial, Crime, Fiduciary Liability, and Workers Compensation Insurance renewal for FY 2023/2024. Shirley Dye made a motion to accept the proposed FY 2023/2024 Commercial, Crime, Fiduciary Liability, and Workers Compensation Insurance Policy as presented by Sarah Schott-Kennedy. 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.
- Illegal Connection Overview/Policy – Garrett Goldman presented the Illegal Connection Overview/Policy to the Board. After discussion, no action was taken by the Board.

## Agenda Item No. 9 – Operations Report

- Garrett Goldman presented May 2023 Operations Report. No action was taken by the Board.

**Agenda Item No. 10 – Project Update**

- There was none.

**Agenda Item No. 9 – Executive Session**

- Forrest Waggoner motioned to convene to Executive Session, 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.
- The Board convened to Executive Session at 2:06 p.m.
- The Board reconvened to Regular Session at 2:18 p.m.

**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.

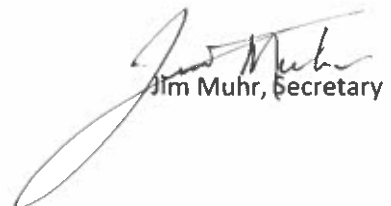
**Agenda Item No. 13 – Schedule any Topic or Issue**

- The next Special Meeting is scheduled for Thursday, June 22<sup>th</sup>, 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 2:20 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: June 9<sup>th</sup>, 2023*

*Approved this 13<sup>th</sup> Day of July 2023*