

**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, July 13th, 2017 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.
- Sheila DeSchaaf led those present in the Pledge of Allegiance.
- Robert Sanders called the meeting to order at 12:02 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member; Sheila DeSchaaf, Board Member; William Easton, Secretary; Robert Sanders, Chairman and Patrick Underwood, Vice Chairman.
- The following public and staff members were present for the meeting: Mike Harper, Legal Counsel for the Governing Board; Joel Goode, District Manager; Deniese Morgan, Finance Manager and Jean Waugh, 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 William Easton to approve the Regular Meeting Minutes of June 8th, 2017 and the Special Meeting Minutes of June 22nd, 2017. Patrick Underwood seconded the motion which passed unanimously.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Shirley Dye to approve the Check Register for invoices paid from June 9th, 2017 to July 13th, 2017, check numbers 041392 to 041494. Sheila DeSchaaf seconded the motion which passed unanimously.

Agenda Item No. 6 – Administration

- Meeting with Tonto Apache Tribe to discuss future sewer service – Joel Goode presented a brief summary of a meeting held with the Tonto Apache Tribal Council to discuss the possibility of the District receiving all of their sewer flow in the future. He said certain administrative steps will have to be taken before discussing further with the Board.
- Presentation summarizing Plant Improvement Project – This topic was tabled for a future meeting.

Agenda Item No. 7 – Operations Report

- Joel Goode presented the June 2017 Operations Report.

Agenda Item No. 8 – Project Update

- ReUse Pump Station – Joel Goode stated the ReUse Pump Station is near 100% completion with a small delay involving a control panel. The station is operational.

Agenda Item No. 9 – Executive Session

- There was none.

Agenda Item No. 10 – Discussion/Possible Action

- There was none.

Agenda Item No. 11 – Announcements

- Deniese Morgan informed the Board that Eide Bailly will be at the District for the 2016/2017 Audit during the week of August 14th, 2017.

Agenda Item No. 12 – Current Events Presentations

- There were none.

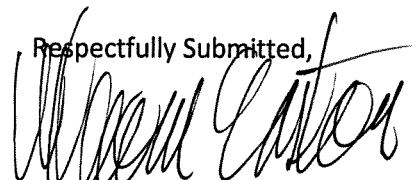
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, August 10th, 2017. 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 Robert Sanders at 1:02 p.m. Shirley Dye seconded the motion which passed unanimously.

Respectfully Submitted,



William Easton, Secretary

Prepared: July 14th, 2017

Approved this 10th Day of August, 2017