

# MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, July 8<sup>th</sup>, 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 12:01 p.m.

## Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Chairwoman; Jim Muhr, Secretary; David Rutter, Board Member; and Forrest Waggoner, Board Member. The following Board Members were absent for the meeting: Bill Easton, Vice-Chairman.
- 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, 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 Forrest Waggoner to approve the Regular Meeting Minutes of June 10<sup>th</sup>, 2021. David Rutter seconded the motion, which passed unanimously 4/0. Shirley Dye-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- A motion was made by Forrest Waggoner to approve the Special Meeting Minutes of June 24<sup>th</sup>, 2021. David Rutter seconded the motion, which passed unanimously 4/0. Shirley Dye-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

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

- A motion was made by Jim Muhr to approve the Check Register for invoices paid from June 10<sup>th</sup>, 2021 through July 9<sup>th</sup>, 2021 check numbers 046066 to 046144. David Rutter seconded the motion which passed unanimously 4/0. Shirley Dye-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

## Agenda Item No. 6 – Administration

- **Summary of Tonto Apache Tribe contracted area of service** – Garrett Goldman provided information regarding the Tonto Apache Tribe contracted area of service. No action was taken by the Board.

## Agenda Item No. 7 – Operations Report

- Garrett Goldman presented the June 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**

- There was none.

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

- There was none.

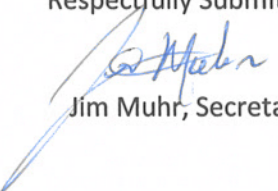
**Agenda Item No. 13 – Schedule any Topic or Issue**

- The next Regular Meeting is scheduled for Thursday, August 19<sup>th</sup>, 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 1:16 p.m. Forrest Waggoner seconded the motion, which passed unanimously 4/0. Shirley Dye-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,

  
Jim Muhr, Secretary

Prepared: July 8<sup>th</sup>, 2021

Approved this 19 Day of July, 2021