

**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, August 10th, 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; Craig Swartwood, Town of Payson Mayor; Garrett Goldman, TetraTech; Joel Goode, District Manager; Deniese Morgan, Finance Manager and Teresa Aguirre, 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 July 13th, 2017. Sheila DeSchaaf seconded the motion which passed unanimously.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by William Easton to approve the Check Register for invoices paid from July 14th, 2017 to August 10th, 2017, check numbers 041495 to 041568. Patrick Underwood seconded the motion which passed unanimously.

Agenda Item No. 6 – Operation Report

- Joel Goode presented the July 2017 Operations Report. Joel notified the Board of Moore & Associates retirement.

Agenda Item No. 7 – Administration

- Letter from Tonto Apache Tribe Chairwoman and their request to connect to public sewer – Joel Goode presented the letter from the Tonto Apache Tribe to the Board. After a brief discussion, a motion was made by Shirley Dye authorizing the District Manager to work with Mike Harper, Legal Counsel for the Board to begin review and modification of the Contract with the Tonto Apache Tribe to connect to the District. Sheila DeSchaaf seconded the motion which passed unanimously.
- Main Street revitalization project relative to reuse water – After a brief discussion and review of the project with the Board and Mayor Swartwood, Joel Goode explained that reuse water is a limited resource and at this time is not available for the project.

- Resolution 652-Annexation of 1210 N Heather Circle, Payson AZ-APN 302-23-001K-Jeff Vaughn Homes LLC- After a brief discussion, Patrick Underwood made a motion to approve the Annexation of 1210 N Heather Circle, Payson, AZ. Shirley Dye seconded the motion which passed unanimously.
- Retirement of General Manager – Joel Goode presented his letter announcing his retirement. After discussion with the Board the Job Description was given to the Board to review pending further discussion at a future Board Meeting.

Agenda Item No. 8 – Executive Session

- There was none.

Agenda Item No. 9 – Discussion/Possible Action

- There was none.

Agenda Item No. 10 – Announcements

There were none.

Agenda Item No. 11 – Current Events Presentations

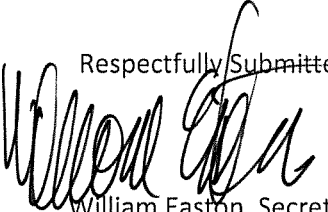
- There were none.

Agenda Item No. 12 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, September 14th, 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 Patrick Underwood at 1:28 p.m. Shirley Dye seconded the motion which passed unanimously.

Respectfully Submitted,

William Easton, Secretary

Prepared: August 11th, 2017

Approved this 14th Day of September, 2017