

**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 9, 2018 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.
- William Easton led those present in the Pledge of Allegiance.
- Robert Sanders called the meeting to order at 12:00 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; Patrick Underwood, Vice-Chairman and Robert Sanders, Chairman.
- The following public and staff members were present for the meeting: Mike Harper, Legal Counsel for the Governing Board; Garrett Goldman, District Manager; Deniese Morgan, Administrative Services 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 Sheila DeSchaaf to approve the Regular Meeting Minutes of July 19, 2018. Shirley Dye seconded the motion which passed unanimously 5/0.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Patrick Underwood to approve the Check Register for invoices paid from July 19, 2018 to August 9, 2018 check numbers 042585 to 042635. Shirley Dye seconded the motion which passed unanimously 5/0.

Agenda Item No. 6 –Administration

- **2018 Election Update** – Garrett Goldman stated that the deadline for submitting packets had passed and that an election would be held November 6, 2018 with a total of 4 candidates. No action taken.
- **Solar Update** - Garrett Goldman presented a brief PowerPoint presentation of the Solar Power consumption, cost and savings for the Sanitary District. No action taken.

Agenda Item No. 7- Operations

- Garrett Goldman presented the July 2018 Operations Report

Agenda Item No. 8 – Executive Session

- There was none.

Agenda Item No. 9 – Discussion/Possible Action

- There were none.

Agenda Item No. 10 – Announcements

- Garrett Goldman announced that the Sanitary District is going to join the Chamber of Commerce as a Non-Profit Member.

Agenda Item No. 11 – Current Events Presentations

- There were none.

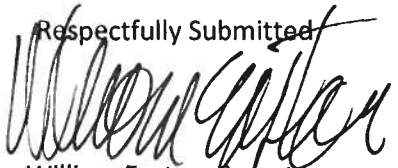
Agenda Item No. 12 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, September 13, 2018. 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. 13 – Adjournment

- A motion to adjourn was made by Pat Underwood at 12:55 pm. Sheila DeSchaaf seconded the motion which passed unanimously 5/0.

Respectfully Submitted,



William Easton, Secretary

Prepared: August 9, 2018

Approved this 13th Day of September, 2018