

**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, September 14th, 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 12:07 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; Garrett Goldman, TetraTech; Jamie Melvea, TetraTech; Joel Goode, District Manager; Deniese Morgan, Finance Manager and Kellie Costello, 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 August 10th, 2017, Special Meeting Minutes of August 31st, 2017 and the Executive Meeting Minutes of August 31st, 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 August 11th, 2017 to September 14th, 2017, check numbers 041569 to 041681. Patrick Underwood seconded the motion which passed unanimously.

Agenda Item No. 6 – Operation Report

- Joel Goode presented the August 2017 Operations Report.

Agenda Item No. 7 – Administration

- Activities related to replacement of General Manager – A motion was made by Shirley Dye to move to Executive Session. Sheila DeSchaaf seconded the motion which passed unanimously.

Agenda Item No. 8 – Executive Session

- The Board convened to Executive Session at 12:38 p.m.
- The Board reconvened to Regular Session at 1:40 p.m.

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

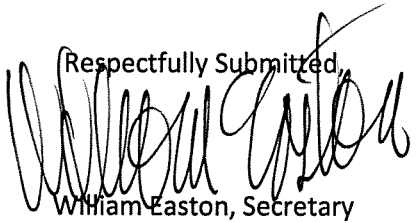
- There were none.

Agenda Item No. 12 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, October 12th, 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 1:43 p.m. Shirley Dye seconded the motion which passed unanimously.

Respectfully Submitted,

William Easton, Secretary

Prepared: September 14th, 2017

Approved this 12th Day of October, 2017