

# MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, August 19<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 12:00 p.m.

## Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Chairwoman; Bill Easton, Vice-Chairman; Jim Muhr, Secretary; David Rutter, Board Member; and Forrest Waggoner, Board Member.
- The following public and staff members were present for the meeting: Garrett Goldman, District Manager; 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 Jim Muhr to approve the Regular Meeting Minutes of July 8<sup>th</sup>, 2021. Forrest Waggoner seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

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

- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from July 9<sup>th</sup>, 2021 through August 19<sup>th</sup>, 2021 check numbers 046145 to 046302. Jim Muhr seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

## Agenda Item No. 6 – Administration

- **Fiberoptic Internet Options and Possible Contract Award** – Garrett Goldman provided information regarding the fiberoptic internet options. Shirley Dye made a motion to authorize the District Manager to negotiate a contract with Sparklight to supply GVW with fiberoptic service. David Rutter seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **GVW Logo Trademark Process, Options, and Possible Professional Services Contract** – Garrett Goldman provided information regarding the GVW logo trademark process, options, and possible professional services contract. Forrest Waggoner made a motion to move forward with the process to trademark the GVW logo nationally and to authorize the District Manager to negotiate a contract with Weiss Brown. David Rutter seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **Hermes Award Presentation** – Garrett Goldman presented the Hermes Award to the Board of Directors. No action was taken by the Board

## Agenda Item No. 7 – Operations Report

- Garrett Goldman presented the July 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.

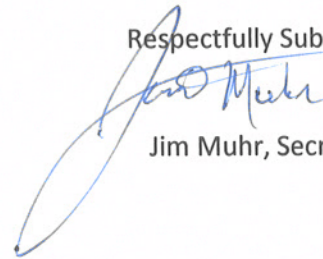
**Agenda Item No. 13 – Schedule any Topic or Issue**

- The next Regular Meeting is scheduled for Thursday, September 9<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 David Rutter at 1:45 p.m. Jim Muhr seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,



Jim Muhr, Secretary

*Prepared: August 20<sup>th</sup>, 2021*

*Approved this 9 Day of September, 2021*