

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, September 8TH, 2022, 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; Bill Easton, Vice-Chairman; David Rutter, Board Member; and Forrest Waggoner, Board Member.
- The following public and staff members were present for the meeting, Mike Harper, Legal Counsel for the Governing Board; Colton Stewart, RH Borden; Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager and Michell Marinelli, Administrative Services Supervisor.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Jim Muhr, Secretary arrived at 12:03 p.m.

Agenda Item No. 4 – Approval of Minutes

- Approval of the Regular Meeting of August 8, 2022, minutes is deferred until the October Regular meeting.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Forrest Waggoner to approve the Check Register for invoices paid from August 9th, 2022, through September 8th, 2022, check numbers 047892 to 048019. 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.

Agenda Item No. 6 – Administration

- **Sewer Line acoustic inspection technology presentation, presented by Colton Stewart, RH Borden** – Colton Stewart gave a presentation of sewer line acoustic inspection technology. No action was taken by the Board.
- **Reallocation of FERR funds for SSO prevention project** - Garrett Goldman proposed to reallocate the FY 22/23 FERR Manhole I&I Repairs line item of \$165,000 to SSO Prevention. David Rutter made a motion to approve the reallocation of the FY 22/23 FERR Manhole I&I Repairs line item of \$165,000 to SSO Prevention. Forrest Waggoner seconded, which passed 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.
- **Solar energy economic analysis presentation** – Garrett Goldman gave a presentation of the solar energy economic analysis. No action was taken by the Board.
- **Gila County Elections- 2022 Election Update** – Garrett Goldman provided an update on the 2022 elections. No action was taken by the Board.
- **Sparklight internet project update** – Garrett Goldman provided an update on the Sparklight internet project. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented August 2022 Operations Report. No action was taken by the Board.

Agenda Item No. 8 – Project Update

- There was none.

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.

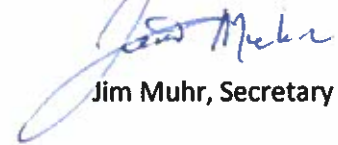
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, October 13th, 2022, 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 2:12 p.m. 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.

Respectfully Submitted,



Jim Muhr, Secretary

Prepared: September 9th, 2022

Approved this 13 Day of September 2022