

## REGULAR MEETING

January 08, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday January 08, 2020 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, Terry Dolven, Mike Rock, Sherry Mitchell, David Ingraham

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons, Fitzgibbons Law

1. **Call to Order:** Chairman called the meeting to order at 4:04 p.m.
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** No comments.
4. **Consent Agenda:** All items listed below are considered routine matters and will be enacted by one motion and one vote of the Board. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence of the agenda:
  - A. Acceptance of plant and office operations report for the month of December 2019.
  - B. Acceptance of check register and financial statements for the month of December 2019.
  - C. Approval of minutes from the Regular Meeting on December 11, 2019.
  - D. Approval of future meeting dates of February 12, 2020 and March 11, 2020.

Motion made by Member Mitchell to approve the consent agenda items. Motion seconded by Member Ingraham. Vote 5 Ayes. Motion carried.

5. **Discussion and possible action on proposal from Ty the Junk Guy to remove scrap metal from the facility.**

District Manager Kerr discussed that in the past they have not done this type of agreement for scrap metal that District employees could remove scrap metal if necessary. Member Rock questioned if the scrap metal is affecting any plant operations or if it presented any hazards. District Manager Kerr answered no to both. Member

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Dolven moved to reject the proposal of Ty the Junk Guy; it was seconded by Member Rock, and the motion carried unanimously. District Manager Kerr or staff member Soto will advise Ty the Junk Guy of the Board's decision.

**6. Discussion and possible action on approving, Combined resolution affecting county treasurer transactions for fiscal year 2019-2020.**

Motion made by Member Dolven to approve the combined resolutions Member Mitchell seconds vote 5 ayes motion carried.

**7. Discussion and possible action on a letter to give Great Western Bank permission to discuss the Arizona City Sanitary District bank account with Hector Soto and to authorize the extension of credit from Great Western Bank via Credit Card.**

District Manager Steve discussed how the credit card will be utilized by the district to fund plant operations. Member Ingraham suggested limiting the card to no more than 3000. Ingraham moved to approve the letter; it was seconded by member Mitchell, the motion was carried unanimously.

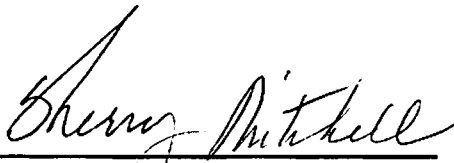
**8. Call to the Public: No public comment.**

**9. Adjourn: Motion made by Member Ingraham to adjourn. Motion seconded by Member Rock Vote 5 Ayes. Motion carried.**

Meeting adjourned at 4:24 p.m.

Date Approved: 02/12/2020

Signature: \_\_\_\_\_

  
Clerk of the Board