



## Board Action Item

<b>MEETING DATE:</b>	<b>01/17/2019</b>
<b>AGENDA ITEM:</b>	<b>5 A</b>
<b>PRESENTER:</b>	<b>Bob Arbuthnot</b>
<b>SUBJECT:</b>	<b>Chairman's report</b>

1. Attended the Sentencing hearing for Michael Greer on 01/14/2019. Sentencing continued for medical reasons until 02/11/2019 at 3:00 o'clock in Payson. I spoke with the Assistant Attorney General who said we could send her any documentation of cost incurred by the district to correct any work done by Mr. Greer's company and she will ask the court to reimburse us from his fines.
2. Participated in a telephone conference on 01/14/2019 for the Sigeti case. The trial date remains on April 2 at 9:30 AM. A pretrial hearing has been set for 03/11/2019 at 2:30 in Globe.
3. I attended the WIFA meeting on Thursday the 10<sup>th</sup> of January with Sharon, Cato, and Paul Hendricks. The pipeline project and the water tank project were reviewed and will start this month. The District Manager will be providing more details.
4. We will have had another WIFA meeting the morning of the board meeting. I will provide additional details orally.
5. We will have held a familiarization session with Tammy on Wednesday at noon with myself and Cato.