

**DESKTOP  
POLLUTION CONTROL CORPORATION  
OF THE  
COUNTY OF COCHISE**

**Gerald Muir**  
President  
1002 E. Irene St.  
Pearce, Arizona 85625

**Mary Dobers**  
Vice President  
308 Flynn Jans Court  
Pearce, Arizona 85625

**Patricia R. Pinson**  
Secretary-Treasurer  
1000 Irene Street  
Pearce, Arizona 85625

October 9, 2016

Cochise County Board of Supervisors  
1415 Melody Lane, Building A  
Bisbee, Arizona 85603

Gentlemen:

I have enclosed copies of the annual meeting of The Pollution of the county of Cochise, which was held October 3, 2016. At that time a new board member, not previously an officer, was nominated. He is eligible to hold office, and is willing to serve.

The election and reelection for officers were presented and elected. I have enclosed the Oaths of Office completed and notarized forms along with a copy of the minutes of that meeting for approval.

If you have further questions, please feel free to contact me at the above address or at my Email, [patpinson34@gmail.com](mailto:patpinson34@gmail.com).

Very truly yours,  
POLLUTION CONTROL CORPORATION

*Patricia Pinson*

Patricia Pinson  
Secretary-Treasurer

Enclosures 6

RECEIVED  
COCHISE COUNTY  
BOARD OF SUPERVISORS  
2016 OCT 14 A 11: 18

MINUTES OF THE ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
POLLUTION CONTROL CORPORATION OF THE COUNTY OF COCHISE

A political subdivision of the State of Arizona

October 3, 2016

The Board of Directors of the Pollution Control Corporation of the county of Cochise met on October 3, 2016 in a meeting room at the Arizona Electric Power Cooperative, Inc., Apache Station, Cochise, Arizona.

The meeting was called to order at 10:00 a.m. by President Borgnaes. It was noted that in accordance with the open meeting law, should members of the public be present, they address the chair. Present were Gary Pierson, Manager of Financial Services; Megan Mamula, Financial Analyst Treasury Management; and Gerald Muir, prospective board member. All remained through the meeting.

The president also noted that the meeting had been called pursuant to (A) written notices sent to each director, the Board of Supervisors of Cochise County and (B) public notices posted in Bisbee, Benson, Willcox and Pearce as well as notices published in the Range News on September 21 and September 28, 2016.

The president called the roll and all officers of the board were present. He then asked for the reading of the October 5, 2015 meeting. It was moved and seconded that every one had been sent a copy and that we dispense with the reading. No additions or corrections noted, so they moved and seconded that they be approved. Motion Carried.

The next item of business was to elect a new member to the board. Mr. Muir had agreed to run for the board. He was certified as a registered voter of Cochise County. It was then moved and seconded that we elect him to fill the open position on the board. Motion carried. Papers will be sent to the Board of Supervisors for approval.

The next agenda was the election of officers. It was moved and seconded that Gerald Muir be president. Motion Carried. It was moved and seconded that Mary Dobers be vice-president, motion carried. It was moved and seconded that Patricia Pinson be retained as secretary-treasurer. Motion carried.

The president then asked for the report of the annual financial statement. It had been sent to the auditor and approved as submitted. A note from Kathleen Ortega was attached approving same. It was moved and seconded that it be approved as submitted. Motion carried.

Pollution Control Corporation  
Annual Meeting 2016  
Page 2

The report to the Arizona Corporation Commission had been filed by PARACORP, the statutory agent and paid for along with their annual fee and filing fees in June but the recorded instrument has not been forthcoming as yet. The filing date deadline is October 12. Copies will be sent when received.

Correspondence reviewed since last annual meeting, included several emails which were copied to the board members.

It was moved and seconded that the meeting expenses be paid. Motion carried.

Mr. Pierson discussed Arizona Electric Power Cooperative's actions to comply with the mercury control standards. In addition to spraying Calcium Bromide on the coal to remove mercury from the flue gas stream, AEPCO is now injecting activated charcoal as well to comply with the 90% reduction criteria. In regards to Regional Haze and NOX standards, AEPCO will convert Steam Turbine Unit 2 to burn natural gas as its primary fuel and retrofit Steam Turbine Unit 3 with Selective Non-Catalytic Reduction equipment. Steam Turbines Units, 1,2 and 3 will also be retrofitted with low NOX Burners. The retrofits and conversions of Steam Turbine Unit 2 to natural gas are expected to be completed by December 2017. Mr. Pierson also noted that oral arguments were recently held on the Clean Power Plan at the D.C. Circuit Court of Appeals. AEPCO expects that the matter will be heard by the Supreme Court after the Circuit Court's decision. Meanwhile AEPCO is investigating strategies on how to comply with the provisions of the Clean Power Plan should it be upheld by the Supreme Court.

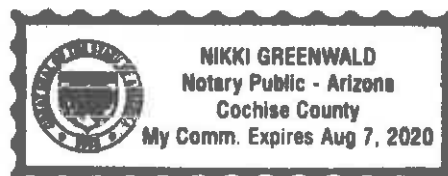
There being no further business to come before the board, it was moved and seconded that the meeting adjourn at 10:30 after signing the necessary papers which will be notarized in Sunsites. Motion Carried

Respectively submitted

POLLUTION CONTROL CORPORATION

*Patricia Pinson*  
Patricia Pinson

Secretary-Treasurer



*Nikki Greenwald*  
10-11-2016

APPLICATION FOR APPROVAL OF

Gerald Muir

TO SERVE AS A DIRECTOR OF THE POLLUTION  
CONTROL CORPORATION OF THE COUNTY OF COCHISE

TO THE HONORABLE BOARD OF SUPERVISORS, COUNTY OF COCHISE, ARIZONA

The Pollution Control Corporation respectfully requests the Board of Supervisors to approve the election of Gerald Muir, Pearce, Arizona to serve as a director of this Corporation for a term beginning on October 3, 2016 and expiring on February 3, 2022, or until a properly-authorized successor is duly qualified to assume the position.

1. The Pollution Control Corporation of the County of Cochise is a corporate, politic body duly organized under the laws of the State of Arizona pursuant to the provisions of Arizona Revised Statutes §9-1221, et seq.

2. Such approval is sought pursuant to the provisions of A.R.S. §9-1225.

3. Gerald Muir is a duly qualified elector of Cochise County, Arizona, and is not an officer or employee of Cochise County, Arizona, other than serving in his/her capacity as an officer and director of this Corporation.

RESPECTFULLY SUBMITTED THIS 8<sup>th</sup> day of October

2016

Pollution Control Corporation  
of the County of Cochise

By: Patricia Pearson  
Sec. - Treas.

POLLUTION CONTROL CORPORATION  
OF  
THE COUNTY OF COCHISE

OATH OF OFFICE

State of Arizona )  
County of Cochise ) ss.

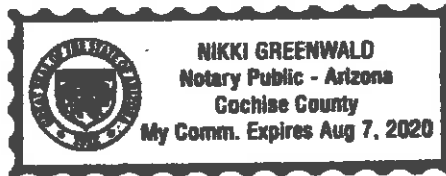
I, Garold W. Murr, do solemnly swear  
that I will support the Constitution of the United States and the  
Constitution and laws of the State of Arizona; that I will bear  
true faith and allegiance to the same, and defend them against all  
enemies, foreign and domestic, and that I will faithfully and  
impartially discharge the duties of President  
and Director of the Pollution Control Corporation of the County of  
Cochise accordingly to the best of my ability, so help me God.

Garold W. Murr

SUBSCRIBED AND SWORN to before me this 3 day of October,  
2016.

Nikki Greenwald  
Notary Public

My commission expires:  
August 7, 2020

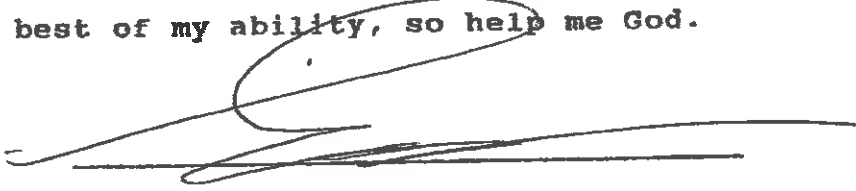


POLLUTION CONTROL CORPORATION  
OF  
THE COUNTY OF COCHISE

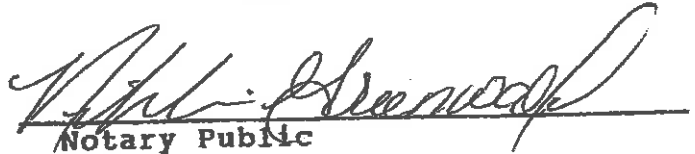
OATH OF OFFICE

State of Arizona )  
County of Cochise ) ss.

I, EDWARD H. BORNHART do solemnly swear  
that I will support the Constitution of the United States and the  
Constitution and laws of the State of Arizona; that I will bear  
true faith and allegiance to the same, and defend them against all  
enemies, foreign and domestic, and that I will faithfully and  
impartially discharge the duties of MEMBER  
and Director of the Pollution Control Corporation of the County of  
Cochise accordingly to the best of my ability, so help me God.



SUBSCRIBED AND SWORN to before me this 3 day of October,  
2016.

  
Notary Public

My commission expires:  
August 7, 2020



POLLUTION CONTROL CORPORATION  
OF  
THE COUNTY OF COCHISE

OATH OF OFFICE

State of Arizona )  
County of Cochise ) ss.

I, PATRICIA PINSON, do solemnly swear

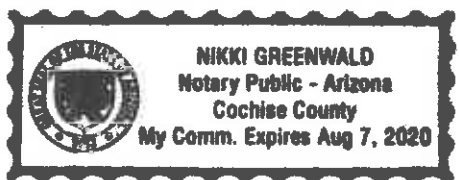
that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of Sec-Treas and Director of the Pollution Control Corporation of the County of Cochise accordingly to the best of my ability, so help me God.

Patricia Pinson

SUBSCRIBED AND SWORN to before me this 3 day of October, 2016.

Nikki Greenwald  
Notary Public

My commission expires:  
August 7, 2020



POLLUTION CONTROL CORPORATION  
OF THE  
COUNTY OF COCHISE

OATH OF OFFICE

State of Arizona )  
                          ) ss.  
County of Cochise )

I, Mary Habes, do solemnly swear  
that I will support the Constitution of the United States and  
the Constitution and laws of the State of Arizona; that I will  
bear true faith and allegiance to the same, and depend them  
against all enemies, foreign and domestic, and that I will faith-  
fully and impartially discharge the duties of Vice President  
and Director of The Pollution Control Corporation of the County  
of Cochise accordingly to the best of my ability, so help me God.

Mary Habes

SUBSCRIBED AND SWORN to before me this 3 day of October.

2016.

Nikki Greenwald  
Notary Public

My commission expires:  
August 7, 2020

