

POLLUTION CONTROL CORPORATION OF THE COUNTY OF COCHISE

Minutes

April 15, 2021

Members Present: Phillip McKain, Mary Dobers, Ed Borgnaes, Pat Pinson, Alan Baker.

Guests: AZG&T Staff Megan Mamula, Erin Peters and Prospective Board Member Judith Leiker

The Meeting was called to order at 10:27am by Board President Phillip McKain

Mary Dobers made a Motion to recommend appointment of Judith Leiker to the Board of the Pollution Control Corporation of the County of Cochise. Pat Pinson Seconded the Motion. Motion carried by unanimous vote.

AZG&T Staff Megan Mamula and Erin Peters gave an update with the CO-OP and the power outage in Texas during the winter.

Mary Dobers made a Motion to Adjourn. Pat Pinson Seconded the Motion. Motion carried.

Next Meeting Scheduled for October 4, 2021 at 10:30am

Adjournment 11:05am.

Submitted

A handwritten signature in blue ink, appearing to read 'Alan Baker', with a long horizontal flourish extending to the right.

Alan Baker, Board Secretary

Application for Approval of

**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 Judith Leiker, Sanizona, Arizona, 85625 to serve as a director of this Corporation for a term beginning on 04/15/2021 and expiring on 2027, 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 §35-801, et seq.
2. Such approval is sought pursuant to the provisions of A.R.S. §35-805.
3. Judith Leiker 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 15 day of April, 2021.

Pollution Control Corporation of the County of Cochise

By: ABJ Sec/Treas

Pollution Control Corporation

Of

The County of Cochise

Oath of Office

State of Arizona)

County of Cochise) ss.

I, Judith Leiker, 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 Board member and Director of the Pollution Control Corporation of the County of Cochise accordingly to the best of my ability, so help me God.

Mitch Becker

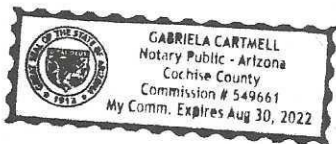
Subscribed and sworn to before me this 4th day of October, 2021.

Gabriela Cartmell

Notary Public

My commission expires:

August 30, 2022





**Cochise County
Recorder's Office**

Public Programs...Personal Service
www.cochise.az.gov

DAVID W. STEVENS
Recorder

HEATHER LOPEZ
Chief Deputy

Certificate of Recorder

I, being a duly qualified and acting Recorder of Cochise County, Arizona, do hereby certify that JUDITH LEE LEIKER is currently registered to vote in Cochise County according to the voter registration rolls maintained by my office.

Witness, my official signature this 23 day of September 2021.

David W. Stevens

Cochise County Recorder

