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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting January 8, 2026, 2:00 pm

Mt Tipton Water Co will meet in a Regular Session at Mt Tipton Water Company office located at 15996 Ironwood Dr. Dolan Springs, AZ. This meeting is open to the public and is held pursuant to A.R.S. 38-431.01. If a member of the public would like to be on the agenda, please use the public forum during the meeting to be placed on the following agenda or you may write the office, PO Box 38, Dolan Springs, AZ 86441, please give reasonable time for placement on agenda. The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03.

Meeting called to order. Rob Perry called the meeting to order at 2:36 following the annual meeting.

Pledge: Rob Perry led in the pledge of allegiance to the flag of the United States of America

Roll call: Perry, Yukes, Reed, Damico, Christopherson, Forth
All board members were present, and Rob Perry confirmed a quorum.

Meeting Minutes: Approval of minutes from the last regular meeting.

Bill Reed made a motion to accept the minutes of the December 11, 2025, meeting. Greg Christopherson seconded the motion, the motion carried unanimously.

“In accordance with Federal law and U.S. Department of Agriculture policy, this institution **Mt. Tipton Water Company Inc.** is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington DC 20250-9410 or call 800-795-3272 (voice) or 202-720-6382 (TDD). USDA is an equal opportunity lender, provider and employer.”

Financial Report: Bill Reed, Treasurer. The gross profit for December was \$34,693.74; the total expenses were \$32,022.28 for a total profit for December of \$2,682.46. Pete Damico made a motion to accept the financial report, Bill Reed seconded the motion, the motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. The work order program was down. One of our customers did work on our side of the meter which caused some water loss. We hired a new employee, Morgaen Nicodemus, to replace Jaime Sanchez. He has experience in the oil fields in Alaska and is familiar with pipes and valves. He quickly became assistant manager in his last employment, but He is looking for more of a field tech position. We are happy to welcome him to our staff.

Officer Report or Questions:

Call to the Public:

New Business:

- a) Discussion and possible action on electing board officers.

Richard Yukes made a motion to retain current board members in their positions, Pete Damico seconded the motion, the motion carried unanimously.

Old Business:

- a) Discussion and possible action on transmission issue GMC.

The truck did not throw a specific code, but there were abnormalities on the scan. Brenda will be moving forward to get the transmission covered by the warranty.

- b) Discussion and possible action on new business sign. No update.
- c) Discussion and possible action on ARPA II installation of new meters. All the meters have been paid for by the grant. Brenda will be documenting and submitting in kind contribution by Mt Tipton Water to fulfill the grant requirements.
- d) Discussion and possible action on ARPA I Well/Standpipe projects: Tim is working on the pipe work that connects the well to the storage tanks.
- e) Discussion and possible action on policy manual. No update.
- f) Discussion and possible action regarding Chambers Well. Brenda is working on a schedule with Bore line to rent the pipe puller.
- g) Discussion and possible action regarding line extensions. No update

Items for next Agenda:

Next Meeting Date: February 12,2026

Adjourn: Bill Reed made a motion to adjourn the meeting, Pete Damico seconded the motion, the motion carried unanimously. Rob Perry adjourned the meeting at 3:22 pm.