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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting March 12, 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. The meeting was called to order at 2:00 pm.

Brenda Notified the Board the recorder was broken, and the meeting would not be recorded but notes would be taken.

Pledge: Rob Perry led in the pledge of allegiance.

Roll call: Perry, Yukes, Reed, Damico, Christopherson, Forth

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

Pete Damico made a motion to accept the minutes from the February 12, 2026, meeting. Joe Forth seconded the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. In the absence of Bill Reed, Brenda Mona gave the financial report. The gross profit for February

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was \$30,870.12 and the total expenses were \$33,734.96 for a net loss of -\$2,821.81. Richard Yukes made a motion to accept the financial report, Joe Forth seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. 59 Work orders were performed by the field crew. Brenda informed the Board that the new Field Tech Morgaen Nicodemus quit. There was a main line break in front of the Church next to the VFW Water loss was at 86% now at 7% after repairs.

Officer Report or Questions: None

Call to the Public:

Rob Perry made a call to the public. Michael Wilkerson spoke and expressed concerns about the board not having a secretary and that Brenda Mona has been serving in this capacity. He also presented an ADEQ report from 2022 that stated we had a score of F. He presented a letter to Brenda before the meeting, and she read this to the board during the meeting. It requested Financial Audits, Tax Returns, meeting minutes, membership register with contact lists and voting class and Voting member confirmation and receipt of payment. The board gave assurance that they would address these concerns.

New Business: Discussion and possible action on new well. Brenda presented a proposal to drill a new well at Chambers. She had a quote from Brown Drilling and stated that we currently could pay for a new well without going into debt. The property adjacent to Chambers site is owned by Richard Yukes and he has offered to donate the land needed for the new well. He will determine what needs to be done to accomplish this and will report at the next meeting.

Old Business:

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

The warranted transmission has been received and will be installed by

next meeting.

b) Discussion and possible action on new business sign.

The surface prep has been difficult, and various methods have been used to remove the graffiti and paint. Brenda said she hopes that the surface will be finished by next meeting.

c) Discussion and possible action on ARPA II installation of new meters. All meters have been installed and as old accounts are reopened, we install new meters.

d) Discussion and possible action on ARPA I Well/Standpipe projects: Brenda has contacted the engineer for an inspection to get the approval to operate the new well, Tim is getting the documentation that we need for this. The standpipe arch is installed and the slabs for the building have been poured. We discussed getting a shipping container for the building rather than a metal building. Tim needs to hook up the lines with the pumps, and he has purchased the parts to get this done.

e) Discussion and possible action on policy manual. No Update.

f) Discussion and possible action regarding Chambers Well. Boreline has warrantied the pipe after the breakaway valve did not work it and then had to be drilled every 50 ft. to drain the water so it could be Pulled. Boreline will also provide the puller free of charge.

g) Discussion and possible action regarding line extensions. No update.

Items for next Agenda:

Next Meeting Date: April 9,2026

Adjourn: Pete Damico made a motion to adjourn the meeting, Joe Forth seconded the motion, the motion carried unanimously.