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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting January 13th, 2023

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. 2:43 pm

Pledge:

Roll call: Kiffer, Yukes, Perry, Sharp, Reed. All present, quorum confirmed.

Meeting Minutes: Approval of minutes from the last regular meeting. Bill Reed made a motion to accept the minutes, Richard Yukes seconded the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. Gross profit for December was \$31,266.40, Total expenses was \$32,271.46, net profit was -\$1004.56. Richard Yukes made a motion to accept the financial report, Rob Perry seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. Multiple leaks were discovered during meter reads. Brenda hired a new field technician. He has already shown intuitiveness and aptitude in repairing and maintaining company vehicles. Charlie Hill was on vacation. Tim had COVID, Tim upgraded company computers. Tertius Nulsen quit to pursue a career as a truck driver. Jeremy is being trained in the office and is showing aptitude. Assorted maps were purchased in bulk, they have been sorted and are of value to us. CUSI will be phasing out the method that they process payments and we will no longer be compatible with their portal. We have received multiple compliments this past month on our service and efficiency,

Backflow tests were done and the tri-annual Lead and Copper tests, Cecilia is proving efficient and organized, Property still has not been changed into our name, Tax bill has been sent to seller.

Officer Report or Questions: None

Call to the Public None

New Business:

- a) Discussion and possible action on Election of Officers. Board by consensus stays the same. Walt gave one year notice pending progress on ARPA projects.
- b) Discussion and possible action on relief for customer. Richard Yukes made the motion to reduce Account #1007 bill by 1/3, customer to pay monthly bill plus \$50.00 with board to review after 6 months to see if further reduction is warranted based on performance. Bill Reed seconded the motion, motion passed unanimously. Richard Yukes made the motion to discount \$125.00 on Account #2216 Bill Reed seconded motion carried unanimously.

Old Business:

- a) Discussion and possible action on the purchase of Starlink. Remove from Agenda.
- b) Discussion and possible action on Decembers Board Meeting. Remove from Agenda.
- c) Discussion and possible action on 2023 Budget. Richard Yukes made the motion to accept the proposed budget, Rob Perry seconded the motion, motion carried unanimously.
- d) Discussion and possible action on Jeep truck and Jeep Wagon that are non operable. Tim Clark to purchase at scrap value.
- e) Discussion and possible action on approved ARPA funds for combined agenda items well/standpipe projects. Walt presented that the site plan has been approved for submittal to county with revisions.
- f) Discussion and possible action on policy manual. No update.
- g) Discussion and Possible action on purchasing a hardwire security system for up to \$3000.00. No Update
- h) Discussion and possible action on Chambers well. Need to get Tim to focus on ordering parts.
- i) Discussion and possible action on line extensions.

j) Discussion and possible action on automatic controls. No update.

Items for next Agenda:

Next Meeting Date: 02/16/2023

Adjourn: Richard Yukes made the motion to adjourn, Rob Perry seconded the motion, motion carried unanimously.