



P.O. Box 38, 15996 Ironwood Drive  
Dolan Springs, AZ 86441  
Phone# (928) 767-3713  
Fax # (928) 767-3503  
Email [tiptonwater@frontiernet.net](mailto:tiptonwater@frontiernet.net)  
Website [www.tiptonwater.com](http://www.tiptonwater.com)

## Meeting Minutes

### Mt. Tipton Water Co. Board of Directors

### Monthly Meeting March 16, 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. 2:14 pm**

**Pledge:**

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

**Meeting Minutes:** Approval of minutes from the last regular meeting. Robert Perry made the motion to accept the minutes, Bill Reed seconded the motion, motion carried unanimously.

**Financial Report:** Bill Reed, Treasurer. Gross profit for February was \$28,383.27, Total expense was \$24,833.06 and net income was \$2465.76. Richard Yukes made the motion to Accept the February Financial Report, Rob Perry seconded the motion, motion carried unanimously.

**Field/Office Report:** Brenda Mona, Office Manager. 45 work orders were performed. We had an issue with a parts order being wrong. Tim is working with Mike Ellis to get it corrected.

**Officer Report or Questions:** None

**Call to the Public:** None

**New Business:**

"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"

- a) General discussion on employees and board members. Walt Kiffer made the motion for Brenda to use best judgement in hiring a new field technician, Richard Yukes seconded the motion, motion carried unanimously.
- b) Discussion and possible action on relief for customers. A motion was made to provide the customer with a 50% reduction in usage, Bill Reed seconded the motion , motion carried unanimously.

### **Old Business:**

- a) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects: Boiler plate for projects to be sent to Walt Kiffer and Richard Yukes for review.
- b) Discussion and possible action on policy manual. This was discussed Cecilia to go over the forms provided by Powers & Leavitt to see what she can fill out.
- e) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. No update.
- f) Discussion and possible action regarding Chambers Well. The guys are digging up the old configuration and will proceed in getting the pressure tank moved.
- h) Discussion and possible action regarding line extensions.
- i) Update and possible action on automatic controls. No update.

### **Items for next Agenda:**

**Next Meeting Date: 04/20/2023**

**Adjourn:** Richard Yukes made the motion to adjourn, Bill Reed seconded, motion carried unanimously.