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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting April 17th, 2025, 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 an executive session on any agenda item, pursuant to A.R.S. 38-431.03.

Meeting called to order. Robert Perry called the meeting to order at 2:01 pm.

Pledge:

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

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

Pete Damico made the motion to accept the minutes from the last regular meeting. Joe Forth seconded the motion, the motion carried unanimously.

Financial Report: Bill Reed, Treasurer. The Board postponed approval

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of the Profit and Loss report until the May board meeting for Brenda to do research.

Field/Office Report: Brenda Mona, Office Manager. The crew installed forty-four new meters during the month of March. The field crew had an issue with retaining berm at the pump house at the new project. While they had an open trench, the field crew attempted to find the destination of a pipe that Tim thought was abandoned but turned out to be active. Tim noted the direction the pipe for future exploration and the trench was then refilled. Brenda let one of our employees go and hired a new one. The GMC transmission needed to be replaced. The installation of the new computers has been difficult and slow. Brenda informed the Board she would be on vacation May 4th to May 11th. Brenda spoke to the ACC Ombudsman office about starting a rate case and she will have a meeting with them on Monday. The Ombudsman's office advised Brenda that it would be best to do a rate case and loan approval at the same time as the loan gives justification for the rate case. Brenda has been working on reports to multiple agencies that are due this time of year before she leaves on vacation. The recorder used for the board meeting has broken and Brenda ordered a new one which was supposed to be delivered today.

Officer Report or Questions:

Call to the Public: None in attendance.

New Business:

- a) Discussion and possible action on customer relief. Robert Perry made a motion to give account #2198 a onetime relief of \$104.00 and #1641 a onetime relief of \$230.81 after water line break. Greg Christopherson 2nd the motion, motion carried with 6 votes and one abstention.

- b) Discussion and possible action on transmission issue GMC. Brenda

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gave a quote of \$5400.00 from Kermit's to replace the transmission in the 2003 GMC. She also presented the option of buying a used one online for \$2078.00 and having it installed for \$800.00. Joe Forth made the motion to purchase the transmission online and have it installed by David Cook. Bill Reed seconded the motion, the motion carried unanimously.

Old Business:

- a) Discussion and possible action on new computers. It was verified that the board had already approved the purchase of new computers.
- b) Discussion and possible action on purchasing a building. Pete mentioned a property at Pierce Ferry Rd that was for sale at \$199,000.00 that we might get for around \$150,000.00 that already had three phase power to the property. The board discussed options and alternatives including building a steel building on the lot owned by Mt Tipton Water adjacent to the Mt Tipton Water Company office. Brenda mentioned that we still had two major projects open and Mt Tipton should consider waiting until one of the projects were completed before opening another large project. No action was taken.
- c) Discussion and possible action on new business sign. The tank for the sign was moved to prep it for signage.
- d) Discussion and possible action on ARPA II installation of new meters. Brenda has submitted the first invoice for reimbursement but is still waiting for payment.
- e) Discussion and possible action on ARPA I Well/Standpipe projects: The board discussed the type of standpipe system that would be installed. Darren and Brenda have discussed options but have not decided yet. No action was taken.
- f) Discussion and possible action on policy manual. No Update
- g) Discussion and possible action regarding Chambers Well. The

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pump for Chambers has been ordered from Arthur's Well Service, and we are waiting for delivery.

- h) Discussion and possible action regarding line extensions. The Board discussed allowing easements to the property directly behind a parcel that faces the next street if the owner officially recorded the easement in perpetuity. No decision was reached and the board tabled the issue until the next meeting.

Items for next Agenda:

Next Meeting Date: 06/19/2025

Adjourn: Pete Damico made the motion to adjourn the meeting, Greg Christopherson seconded the motion, and the motion carried unanimously. Robert Perry Adjourned the meeting at 4:15 pm.