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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting November 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.

Pledge:

Roll call: Kiffer, Yukes, Perry, Reed, Damico. Christopherson. All Present quorum confirmed.

Meeting Minutes: Approval of minutes from the last regular meeting. Richard Yukes made the motion to approve the minutes, Bill Reed 2nd the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. Net income was \$33,694.52, Total expense was \$42,597.22 for a total loss of \$8902.70. Rob Perry made the motion to accept the financial report, Richard Yukes seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. Office is still under construction; it should be ready by the next board meeting. 37 recorded work orders were performed in October. Damon Failed the water II exam by 2 points. Brenda is inadvertently a wastewater I

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operator because the wrong test was ordered. A retest will be rescheduled for 3 months. The spring well has been rooted to improve water flow. A real estate agent came in regarding meters for the Chambers' property as she has a client making an offer. We have received the survey on Chambers well site, that was done by Holmquist survey company. Backflow tests have been scheduled for the 27th of November. Standpipe has been stuck several times when bent and damaged coins have been inserted.

Officer Report or Questions: No reports or questions

Call to the Public: No Public present

New Business:

- a) Presentation for Hose Solutions was given by Joseph
- b) Presentation for Fortiline was given by Mark Nickel for Kamstrup AMI meters and Cory Martin gave information about new parts that have a shorter lead time.
- c) Discussion and Possible action regarding grant for Automatic meter system. Brenda presented information on a Grant funded for water conservation and thought AMI meters would be a good fit due to the ability to detect leaks on mains between meters as well as leaks on the customers side. She also suggested a community garden demonstrating water conservation methods. She also thought we could recycle water from quarterly line flushing. The grant would require Mt Tipton to provide a 25% match in funds which could be expensed in our cost of installation. Richard Yukes made the motion for Walt and Brenda to discuss the projects proposed and set a dollar amount to apply for. Bill Reed seconded the motion, motion carried unanimously.
- d) Discussion and possible action regarding grant for community garden. See Item c.
- e) Discussion and possible action on 2024 Budget. Tabled

f) Discussion and possible action on December Board Meeting. The December Board meeting was scheduled for December 12th at 2:00 pm at Mt Tipton Water Company by consensus.

Old Business:

- a) Discussion and possible action on Purchase of new meters and system. Table see new Item c under new business.
- b) Discussion and possible action on office update. The office remodel is expected to be done by next board meeting.
- c) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects: Well has been drilled. Drill log says 200-300 gpm with a verbal estimate of 300 plus.
- d) Discussion and possible action on policy manual. Table
- d) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. Tabled
- d) Discussion and possible action regarding Chambers Well. Survey has been received from Holmquist.
- f) Discussion and possible action regarding line extensions. Discussion of Richards pending projects. With the paperwork to submit to ADEQ.

Items for next Agenda: Discussion and possible acceptance of bid for the ARPA Project.

Next Meeting Date: 12/12/2023

Adjourn: Rob Perry made the motion to adjourn, Bill Reed seconded the motion, motion carried unanimously, and the meeting was adjourned at 7:10 pm.