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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting September 18, 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 executive session on any agenda item, pursuant to A.R.S. 38-431.03.

Meeting called to order. Rob Perry called the meeting to order at 2:00 pm.

Pledge: Rob Perry led in the pledge of allegiance

Roll call: Perry, Yukes, Damico, Christopherson, Forth Were present, Reed was absent.

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

Greg Christopherson made a motion to accept the minutes from the July 17th meeting, Joe Forth seconded the motion, and the motion carried unanimously.

Financial Report: Bill Reed, Treasurer. Bill Reed was absent, and Brenda gave the financial report. The gross profit for August was \$47,927.65, the total expense was \$44,469.64, for a total net profit of

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\$9,625.64. Pete Damico made a motion to accept the financial report, Richard Yukes seconded the motion, and the motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. The field crew performed 175 work orders, with eighty-six metron meters installed. Cecilia has resigned her position and has enrolled in police academy. Jessica Tainter has joined our staff as our billing clerk. We had a main line break on lakeside that drained both upper tanks and estimated loss was 248,603 Gallons. The Chamber well is down, and we suspect the wires at the pump disconnected due to the bore line pipe stretching. The ADEQ Inspection is scheduled for Monday the 22nd. The lead and Copper tests have been done. We are having an issue with the website, and portions need to be rebuilt. The recent storm exposed pipes at Multiple locations, but we did not experience any breaks. We are in the process of reburying the lines. We have an issue with CUSI stripe payments and are in discussions with CUSI. The tires on the GMC have been replaced due to excessive wear.

Officer Report or Questions: None

Call to the Public:

New Business:

a) Discussion and possible action on customer hardship relief.

Joe Forth made a motion to give relief of ½ off the usage, Greg Christopherson seconded the motion, and the motion carried unanimously.

Old Business:

a) Discussion and possible action on transmission issue GMC.

Brenda will be turning in the new transmission under the warranty. The truck is not in good shape and needs to be replaced. Pete

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Damico made a motion to purchase a new truck for up to \$15,000.00, Joe Forth seconded the motion, and the motion carried unanimously.

- b) Discussion and possible action on new business sign. No Update.
- c) Discussion and possible action on ARPA II installation of new meters. All meters have been installed and Brenda will be submitting for reimbursement from the grant.
- d) Discussion and possible action on ARPA I Well/Standpipe projects: Darren has found a licensed contractor to build the building that will house the standpipe components. Brenda has ordered the components for the payment portal that runs the standpipe.
- e) Discussion and possible action on policy manual. No update.
- f) Discussion and possible action regarding Chambers Well. The state will be repaving Interstate 93. The contractor who has won the bid needs water for the project. Brenda has been discussing with their procurement manager the possibility of drilling a well together that will revert to the water company when the road project is finished. The board suggested that Brenda try and get them to accept 65% percent of the cost.
- g) Discussion and possible action regarding line extensions. No update.

Items for next Agenda: Discussion and possible action to change date of meeting to the second Thursday of the month.

Next Meeting Date: 10/16/2025

Adjourn: Richard Yukes made a motion to adjourn, Joe Forth seconded the motion and the motion carried unanimously. Rob Perry adjourned the meeting at 3:10 pm.

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