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## Meeting Minutes Mt. Tipton Water Co. Board of Directors Monthly Meeting May 18, 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. 2:04 pm**

#### **Pledge:**

**Roll call:** Kiffer, Yukes, Perry, Reed. All Present, Quorum confirmed,

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

**Financial Report:** Bill Reed, Treasurer. Gross profit was \$35,935.40, Total expenses were \$35,044.07, Net income was \$891.33. Rob Perry motion to accept the financial report, Richard Yukes seconded, motion carried unanimously.

**Field/Office Report:** Brenda Mona, Office Manager. Brenda unable to attend. Work orders 50, 3 new meter installed, no line breaks, blow offs being started. Walt was asked by customer what the water company was working on, on Havasu Dr. Tim explained it was a Bluestake. Tim said the county is now calling for Bluestakes on all road grading. Operations summary: Water pumped was 3,557,080 gallons, Water sold was 3,146,705 gallons. Water loss was 11%.

### **Officer Report or Questions: None**

### **Call to the Public: None**

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## Old Business:

- a) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects: Walt sent status report to county last week, getting close on updated drawings, Pending Schedule for the project is out to bid on standpipe around mid July, 30 day advertising process open for bid until about mid August, followed by the review of bids with notice to proceed September 15<sup>th</sup>. This time frame is inline with companies slow period so we expect more bids. Richard asked regarding deadline. Walt said the estimate for timeline was an 8 month process.
- b) Discussion and possible action on policy manual. No update.
- e) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. Ordered and delivered, Tim discussed the process to install with Walt asking for extra conduit to be installed now to reduce cost of future needs.
- f) Discussion and possible action regarding Chambers Well. Tim reported fence was up, tank was moved, operating conduit replaced and wiring redone. Barbed wire to be finished, building to be erected to cover pump station, old tank to be cleaned and refilled, ladder to be reinstalled, overflow pipe to be reconnected, bedding ring rocked, and a permit pulled to connect new tank. Still quit a lot to do but operational for the summer. Tim updated board on condition of Chambers, Chambers well down to 26 gallons a minute as aquifer dropped 2.2 feet since 2012. Tim expressed needing another well Board was aware and were waiting for property issue to be resolved. Tim said someone tore out wiring and ground rod in back dragging, Tim also requested a new automatics to be kept in case one went down. Bill Reed made a motion to spend 800.00 on an automatic, Rob Perry seconded the motion, motion carried unanimously.
- h) Discussion and possible action regarding line extensions. Tim stated he had 7 meter to install but working towards getting the Del Norte MXA started. One customer wanted to do their own backhoe work. Tim said we might be two months out from installing. Discussion on who could do MXA installations. Person must be properly licensed. But it is less expensive for Mt Tipton to install them. Walt suggested changing the hours to work in the cooler part of the day.
- i) Update and possible action on automatic controls. Automatics are in and working fine. Eliminated electrolysis in tank. Still need to use the time clock as

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the Field well is down to 85 gallons per minute and transfer pumps pump at 130 gallon per minute so have to use clock so we don't burn up the pumps. Chambers automatics working. Remove automatics from agenda.

**Items for next Agenda:** Adding Board members. Minimum Board members 3 up to 9.  
Personnel matters.

**Next Meeting Date: 06/15/2023**

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