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Meeting Minutes Mt. Tipton Water Co. Board of Directors Monthly Meeting July 21, 2022

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. 2:03pm

Pledge:

Roll call: Kiffer, Yukes, Perry, Sharp, Reed. Kiffer, Yukes, Perry, Sharp present, Reed absent.

Meeting Minutes: Approval of minutes from the last regular meeting. Tracy Sharp made the motion to accept the minutes, Richard Yukes seconded motion passed unanimously.

Financial Report: Bill Reed, Treasurer. Gross Income was \$52351.67, Expenses was \$40140.64, Net Income was \$12215.64 for the month of June.

Field/Office Report: Brenda Mona, Office Manager. Brenda reported that the company had purchased a 2005 Chevy 4X4 for \$8000.00. The safety lights were purchased and logo for door was installed. The quarterly blow offs were performed. The field crew's hours were changed to 6:00 am to 2:00 pm during the summer months. The ARPA funds were approved by the county. Office was having issues with the Frontier e-mail and Tim had to make a work around so we could send out e-bills. Brenda Mona had a phone conference with the Arizona Dept. of Revenue, and they explained that the watershed was part of the operating property and is not valued separately. Taxes paid to Az. Dept. of Rev. is calculated on total revenue

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received by Mt. Tipton Water Co. if the watershed was not part of the CVP we would pay the county additional taxes for the watershed parcel.

Officer Report or Questions: None

Call to the Public: None

New Business:

a) Discussion and possible action customer relief of high-water bill. Richard Yukes made a motion to discount the bill \$200.00, Tracey Sharp seconded the motion, motion carried unanimously.

Old Business:

- a) Discussion and possible action on transmission repair of 2000 GMC service truck. Truck is scheduled for repairs.
- b) Discussion and possible action on Insurance Coverage. Questions were answered. This item to be removed.
- c) Update and possible action regarding Kevin's well. The well was capped by Oasis Pump, item to be removed from agenda.
- d) Discussion and possible action regarding new well location. Richard Yukes made a motion to accept the ARPA funds for this project, Robert Perry seconded, motion carried unanimously.
- e) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. No Update.
- f) Discussion and possible action on Asset Management Plan and list of priorities. Remove from list.
- g) Discussion and possible action regarding Chambers Well. Tim gave an update on this project.
- h) Discussion and possible action of ADEQ Grant Project. The standpipe survey was done by Holmquist Surveying and results forwarded to Greg Carlson.
- i) Discussion and possible action regarding Line Extensions. Tim presented the actual cost of the MXA for Dolan Drive and the lessons learned.
- j) Update and Possible action on Automatic Controls. Board discussed the scope of putting in the automatics including a power source. The pros and cons of Solar Power were discussed.

Executive Session: Richard Yukes made the motion to enter executive session, Robert Perry seconded the motion, motion carried unanimously and board entered executive session at 4:30. Rob Perry made the motion to leave Executive session, Tracy Sharp seconded the motion, motion carried unanimously, board left executive session at 5:43. Tracy Sharp made the motion to approve the raise for Brenda Mona discussed in Executive session, Richard Yukes seconded the motion, motion carried unanimously. Richard Yukes made the motion to approve the raises for the remaining staff, Rob Perry seconded the motion, motion carried unanimously.

Items for next Agenda: New Air Conditioner for office.

Next Meeting Date: 08/18/2022

Adjourn: 5:53 pm Richard Yukes made the motion to adjourn, Tracy sharp seconded. Motion passed unanimously.