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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting May 19, 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. 2:00 pm

Pledge:

Roll call: Kiffer, Yukes, Perry, Sharp, Reed. All Present

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

Rob Perry made the motion to accept the minutes with the addition of the word verify before fire flow in the Field and Office report. Richard Yukes seconded the motion. Motion passed Unanimously.

Financial Report: Bill Reed, Treasurer. Income was \$3788.08, expenses were \$29783.71, Total income was \$7863.59

Field/Office Report: Brenda Mona, Office Manager. Brenda reported that we hired a new Field Technician, Clint Johnson. Brenda reported that the new MXA on Dolan was started. To free all field employees to work on the line extension, she was doing the well reads and compiled a list of improvements to increase efficiency. Brenda has also requested a review of our CVP taxes per Richard Yukes suggestion. The hope is to reduce the taxes on the watershed around the springs. Brenda informed the Board that a customer has been harassing an employee during the employee's time off about water company business. The board recommended

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that Brenda consult with Mt Tipton's attorney.

Officer Report or Questions:

Call to the Public:

Old Business:

- a) Discussion and possible action on Insurance Coverage. The retired vehicles were removed from the insurance policy. Powers & Leavitt was appointed Exclusive Broker for workman's comp. policy so they can shop for a better rate.
- b) Discussion and possible action on employee dinner. Dinner was a success and this item to be removed.
- c) Update and possible action regarding Kevin's well. Richard Yukes made the motion to continue to scrape and bail well #7 to see if we can get better results not to exceed \$1125.00. Bill Reed Seconded the motion. 1 abstained, motion carried.
- d) Discussion and possible action regarding new well location. Brenda presented a report on the water locaters findings. A discussion on the best location followed with. The location above Dolan tanks was the easiest of access and the second highest in production. The location on cottonwood was higher in production and was a better location for distribution but harder to access.
- 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. Tabled
- g) Discussion and possible action on update of computers. Star link was returned due to the internet address not being static causing non compatibility with our billing software. Board discussed other options that might solve the uploading of payments for accurate reconciliation of date range.
- h) Discussion and possible action regarding Chambers Well. Two new bedding rings were installed and new tank. The Dolan MXA will take priority, moving the existing tank and plumbing will continue after the line extension is complete
- i) Discussion and possible action of ADEQ Grant Project. Survey has been

scheduled and waiting for its completion to move forward.

- j) Discussion and possible action regarding Line Extensions. Dolan MXA has begun.
- k) Update and Possible action on Automatic Controls. Brenda reported that the new automatics that have been approved were working well and overflows on this part of the system no longer occur. Richard Yukes made the motion to purchase and install automatic controls for the rest of the system. Tracy Sharp seconded the motion. Motion carried unanimously.

Items for next Agenda:

Next Meeting Date: 06/16/2022

Adjourn: Tracy Sharp made the motion to adjourn, and Richard Yukes seconded motion passed unanimously.