



P.O. Box 38, 15996 Ironwood Drive  
Dolan Springs, AZ 86441  
Phone# (928) 767-3713  
Fax # (928) 767-3503  
Email [tiptonwater@frontiernet.net](mailto:tiptonwater@frontiernet.net)  
Website [www.tiptonwater.com](http://www.tiptonwater.com)

## Meeting Minutes Mt. Tipton Water Co. Board of Directors Monthly Meeting June 16, 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. 2:08 pm**

#### **Pledge:**

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

**Meeting Minutes:** Approval of minutes from the last regular meeting. Approval of minutes from the last regular meeting. Rob Perry made the motion to accept the minutes, Bill Reed seconded, motion passed.

**Financial Report:** Bill Reed, Treasurer. Gross Income was \$37,519.05, Expenses was \$32713.46, Net Income was \$4,805.59 for the month of June.

**Field/Office Report:** Brenda Mona, Office Manager. Brenda reported that the Transmission went out on the GMC Utility truck. Electric bill was increasing to the point Unisource would switch Mt Tipton Water to a midsize business account. Brenda found out that Mohave County has received the ARPA funds and that the board of Supervisors would approve projects in the July 5<sup>th</sup> meeting

### **Officer Report or Questions:**

### **Call to the Public:**

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution **Mt. Tipton Water Company Inc.** is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington DC 20250-9410 or call 800-795-3272 (voice) or 202-720-6382 (TDD). USDA is an equal opportunity lender, provider and employer"

## **New Business:**

- a) Discussion and possible action on transmission repair of 2000 GMC service truck. Richard Yukes made the motion to approve \$3,500.00 for Kermit's Transmission to do the repairs, Bill Reed seconded the motion, Motion passed unanimously.

## **Old Business:**

- a) Discussion and possible action on Insurance Coverage. No update.
- b) Update and possible action regarding Kevin's well. Kevin's well has been capped. Brenda suspects casing collapsed but no good camera footage past the location where scraper was unable to pass.
- c) Discussion and possible action regarding new well location. Tabled until we know if ARPA funds have been approved, by Mohave County Board of Supervisors, for this project.
- d) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. No update.
- e) Discussion and possible action on Asset Management Plan and list of priorities. No update.
- f) Discussion and possible action on update of computers. Computers were updated to windows 10. Issue resolved remove item from agenda.
- g) Discussion and possible action regarding Chambers Well. This project is on hold until Dolan MXA finished.
- h) Discussion and possible action of ADEQ Grant Project. No update still waiting on Survey.
- i) Discussion and possible action regarding Line Extensions. The Dolan MXA is in. Water test and pressure test pending.
- j) Update and Possible action on Automatic Controls. Walt requested that Tim order the parts before doing the Chambers project so that when Chambers finished the parts to install the automatic controls will be in.

**Executive Session:** Rob Perry made the motion to go into executive session, Richard Yukes seconded the motion, motion passed unanimously, and Board went

into executive session at 4:55 pm. Richard Yukes made the motion to return to the regular board meeting, Rob Perry seconded, motion passed unanimously. Board returned to regular session at 5:47 pm. Richard Yukes made the motion to add Veterans Day back on the paid Holiday list, Bill Reed seconded the motion, motion passed unanimously. Employees review to be presented at the next board meeting.

**Items for next Agenda:** Policy Manual, Executive session for employee review.

**Next Meeting Date: 07/21/2022**

**Adjourn:** Richard Yukes made a motion to adjourn, Robert Perry seconded the motion. Motion passed Unanimously. Meeting adjourned at 5:54 pm.