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Meeting Minutes Mt. Tipton Water Co. Board of Directors Monthly Meeting January 13th, 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 at 2:30 pm

Pledge: Was recited during annual meeting.

Roll call: Kiffer, Yukes, Perry, Sharp, Reed. All Members present quorum verified.

Meeting Minutes: Approval of minutes from the last regular meeting. Bill Reed made the motion to accept the minutes with the following changes Net income to Gross income, new modem to new server, Tim Lowell to Tim Clark. Tracy Sharp seconded the motion. Motion unanimously passed.

Financial Report: Bill Reed, Treasurer. Gross profits for December before end of year adjustments: \$24,727.55. Total expense for December: \$31358.95 Net income: -\$6589.95

Field/Office Report: Brenda Mona, Office Manager. Total work orders for the 2021 year presented. Which included 31 line breaks and 22 new meter installs.

Officer Report or Questions: None

Call to the Public: None

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New Business:

- a) Discussion and possible action on Election of Officers. Richard Yukes made the motion that officers remain in their current positions, Bill Reed seconded the motion, motion passed with Walt Kiffer abstaining.

Old Business:

- a) Discussion and possible action on employee dinner. Still postponed due to illness.
- b) Discussion and possible action regarding Kevin's well. Tabled leave on as a reminder.
- c) Discussion and possible action regarding new well location. Tabled
- d) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. Still working on.
- e) Discussion and possible action on outfitting company trailer. Tim bought a boom and was installing so that pipe could be off loaded easily.
- f) Discussion and possible action on CDBG grant and list of Priorities of projects. Tabled
- g) Discussion and Possible action on fire hydrants. 3 Hydrants were purchased.
- h) Discussion and possible action on opening an Asset Management Plan by ADEQ. Board instructed Brenda to bring in Tim Clark to go over the plan.
- i) Discussion and possible action on update of computers. New server was installed there has been multiple issues that CUSI and Tipton staff are trying to resolve.
- j) Discussion and possible action on purchasing property to enhance access to Field well. This was completed. Title is registered in Mt Tipton Water Co. name. To be removed from agenda.
- k) Discussion and possible action regarding Chambers Well. Estimate for installing new tank was presented to Board. Board requested that Brenda get an estimate from Mohave Rancho Lumber to move existing tank into position. Power lines can be an issue.
- l) Discussion and possible action of ADEQ Grant Project. Board requested that Brenda set up a phone conference with Greg Carlson the Engineer working on

this project.

m) Discussion and possible action regarding Line Extensions. Parts to do the Dolan MXA have been ordered waiting for delivery.

Executive Session for Personnel Matters per ARS 38.431.03(A)(1).

Richard Yukes made the motion to hire Jeremy Pena part time, Tracy Sharp seconded the motion, all in favor, motion passed.

Items for next Agenda: Budget approval for 2022.

Next Meeting Date: 02/17/2022

Adjourn: