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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting December 11, 2025, 2:00 pm

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. Rob Perry called the meeting to order at 2:05 pm.

Pledge: Rob Perry led the pledge of allegiance.

Roll call: Perry, Yukes and Reed were present, Damico, Christopherson, Forth were absent. Rob confirmed a quorum was present.

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

Bill Reed made a motion to accept the minutes from the November 20,2025 meeting, Richard Yukes seconded the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. The gross profit for November was \$28,795.82; the total expense was \$34,266.50 for a total loss of

“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.”

\$5,470.68. Bill Reed made the motion to accept the financial report, Richard Yukes seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. Brenda reported that 135 work orders were performed in the month of November. The backup generator has been test started to ensure performance. Heat tape was replaced on wells in preparation for winter. Brenda mailed the ballots for the 2026 board elections on December 11th.

Officer Report or Questions: Call to the Public: None

New Business:

Old Business:

- a) **Discussion and possible action on 2026 Budget.** Richard Yukes made a motion to accept the 2026 budget, Bill Reed seconded the motion, and the motion carried unanimously.
- b) **Discussion and possible action on transmission issue GMC.** No update.
- c) **Discussion and possible action on new business sign.** No update
- d) **Discussion and possible action on ARPA II installation of new meters.** The final bill for meter purchase has been submitted for reimbursement and is currently waiting for the governor's signature.
- e) **Discussion and possible action on ARPA I Well/Standpipe projects:**
The test for source approval has been finished and submitted for approval to operate.

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- f) **Discussion and possible action on policy manual.** Brenda and Jessica will be working together to organize the paperwork to move forward for a rate case in 2026. During this organization, the paperwork concerning a policy manual will be gathered and updated.
- g) **Discussion and possible action regarding Chambers Well.** Boreline will be pulling the pump, and we are coordinating with them about the time and procedure. They recommended having a replacement pump on hand in case the pump needs replacing. Brenda will talk with Arthurs well service about having a new pump and wire on hand.
- h) **Discussion and possible action regarding line extensions.** Brenda gave a tentative start day in March for the Del Norte MXA to begin.

Items for next Agenda: None

Next Meeting Date: January 8, 2025, Annual Meeting followed by the Monthly.

Adjourn:

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

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