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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting May 29, 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 an executive session on any agenda item, pursuant to A.R.S. 38-431.03.

Meeting called to order. Robert Perry called the meeting to order at 2:02 pm.

Pledge: Robert Perry led in the pledge of allegiance to the United States of America flag.

Roll call: Rob Perry, Richard Yukes, Bill Reed, Pete Damico, Greg Christopherson, Joe Forth

All Board members present.

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

Greg Christopherson made a motion to accept the minutes from the April 17th Mt Tipton water company's monthly meeting. Joe Forth seconded the motion, motion carried unanimously.

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution **Mt. Tipton Water Company Inc.** is prohibited from discriminating based on 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."

Financial Report: Bill Reed, Treasurer. The gross profit for April was \$39,586.23, the total expense was \$34,936.77 for a total net income of \$4,649.46 Richard Yukes made a motion to accept the April financial report, Pete Damico seconded the motion, Motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. Brenda called westside disposal to request that they stop running over the components of our water line. Mt Tipton has marked these components with blue Paint. There were two incidents in a 30-day period. The Board requested that Brenda send Westside Disposal a bill for repairs. We are having issues at the standpipe with customers taking the hose and fitting. Brenda has started the process of a rate case with the Ombudsman office at the ACC. The Ombudsman's office has been positive that rate cases are not as difficult as they once were and that Brenda will most likely not have to go to the hearing to get approved. Steve Wynn, Mt Tipton Water Company's lawyer, has been contacted regarding the rate case.

Officer Report or Questions: None

Call to the Public: None

New Business: None

Old Business:

- a) Discussion and possible action on transmission issue GMC. The transmission has not been ordered yet.
- b) Discussion and possible action on purchasing a building. The board recommended removing this item temporarily from the agenda while we concentrate on the current projects.
- c) Discussion and possible action on new business sign. There is no update.
- d) Discussion and possible action on ARPA II installation of new meters. Mt Tipton Water has finally received one reimbursement

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from WIFA. There are three hundred meters left to install and Metron will invoice once more to complete the project and then Brenda will submit the total to WIFA for one final reimbursement.

- e) Discussion and possible action on ARPA I Well/Standpipe projects: The County has done the final inspection on grading and approved it. We had to put the building for the standpipe components out to bid because Mohave County has stipulated that a licensed contractor must build the building.
- f) Discussion and action on policy manual. Richard has requested the Brenda send him the current policy manual.
- g) Discussion and possible action regarding Chambers Well. The Board discussed whether it would be better to install a smaller motor that would work at the top of its capacity or a larger pump that would operate at its lower capacity. The board by consensus approved the larger pump with approval to install a valve to reduce flow if needed.
- h) Discussion and possible action regarding line extensions. Richard has been working with Darren Reed to install his current MXA.
- i) Executive Session.

Pete Damico made a motion to enter executive session, Joe Forth seconded the motion, Motion carried unanimously, and Executive session was entered at 2:50 pm. Richard Yukes made the motion to leave executive session, Greg Christopherson seconded the motion, motion carried unanimously, and the Board left executive session at 2:55 pm.

Richard Yukes made a motion to give Jaime Sanchez a .25 cent raise as Jaime has taken on more responsibility in the field. With the understanding we will revisit this in July after employee reviews for more compensation, Joe Forth seconded the motion, motion carried unanimously.

Items for next Agenda:

Next Meeting Date: 06/22/2025

Adjourn: Greg Christopherson made the motion to adjourn the meeting, Richard Yukes seconded the motion, the motion carried unanimously, and Robert Perry adjourned the meeting at 3:01 pm