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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting January 9, 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.

Walt called the meeting to order
at 2:00 pm.

Pledge: The pledge was recited at the beginning of the annual meeting.

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

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

Richard Yukes made the motion to accept the minutes from 12/19/2024 with the following correction under Item c new business “ Brenda is to determine if three phase is available”, Greg Christopherson seconded the motion, and the 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 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”

Financial Report: Bill Reed, Treasurer. Total income for December was \$32,958.91, total expenses were \$35,241.38 for a net loss of \$2,282.47. Rob Perry made the motion to accept the financial report, Pete Damico seconded the motion, and the motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager.

Officer Report or Questions:

Call to the Public: Two community members were in attendance and had questions about getting the roads paved. Richard recommended they contact Mohave County.

Old Business:

- a) Discussion and possible action on board elections. Walt Kiffer handed in his resignation from the Mt Tipton Water Company Board of Directors. Walt Kiffer made the motion that Rob Perry be elected president on a trial bases, that Richard Yukes remain Vice President and Bill Reed remain Treasurer. Greg Christopherson seconded the motion, and the motion carried unanimously. Walt Kiffer made the motion that he be removed as a signer from all Mt Tipton Water Company accounts and that Pete Damico, Greg Christopherson and Joe Forth be added as signers. Robert Perry seconded the motion, and the motion carried unanimously.
- b) Discussion and possible action on the purchase of building on Cattle. Rob Perry previously presented a proposal to inquire into the purchase of a large steel building on 2 acres on Cattle as a center for operations. The owner was asking \$300,000. The ability to drill a well on said location, the cost to build a like size building on currently Mt Tipton owned property and the steps to getting a loan were discussed. Brenda was directed to contact ACC to answer questions.

- c) Discussion and possible action on new business sign. No update.
- d) Discussion and possible action on ARPA II installation of new meters. 100 new meters were received and were waiting to be installed.
- e) Discussion and possible action on ARPA I Well/Standpipe projects: No update.
- f) Discussion and possible action on policy manual. No update
- g) Discussion and possible action regarding Chambers Well. No update.
- h) Discussion and possible action regarding line extensions. Waiting for Tim to order parts for MXA on Del Norte.
- i) Discussion and possible action on entering Executive Session. Rob Perry made the motion to enter Executive Session, Bill Reed seconded the motion, and the motion carried unanimously. The Board entered the Executive Session at 2:57 pm. No action was taken.

Items for next Agenda: Time for the Mt Tipton Water Board to meet.

Next Meeting Date: 2/20/2025

Adjourn: Pete Damico made the motion to adjourn, Greg Christopherson seconded the motion, and the motion carried unanimously. The meeting was adjourned at 3:57pm