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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting April 21, 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.

Pledge:

Roll call: Kiffer, Yukes, Perry, Sharp, Reed. All Present

Meeting Minutes: Approval of minutes from the last regular meeting. Tracy Sharp made a motion to accept the 3/17/2022 Minutes, Rob Perry Seconded the motion, motion passed unanimously.

Financial Report: Bill Reed, Treasurer. Gross income was \$37,188.22, Total expense was \$33,309.65 and Net income was \$3,882.52. Other income on the March P and L was a credit for the difference between the depreciation on the books and the higher amount paid by the insurance company for the wrecked Chevy Silverado.

Field/Office Report: Brenda Mona, Office Manager. Rob Perry found a GMC Utility truck for sale which Mt Tipton Water co. purchased. The fence around Well #6 was finished. Pictures was submitted to ADEQ of well head on #6 well and inspector said it looked correct. Brenda was asked to get fire flow pressure in the Sohi system for comparison. Fire Flow at Sohi was 125 PSI at bottom of system and 82 at higher elevations. We are getting Charlie more involved in preparing projects. County called requesting our help in shutting off water service to people

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who have built without permits. Star link was ordered and returned it would not run our payment portal as the ip address was not static. The Toyota lease was returned and the estimate for cost to return was \$746.45 plus the \$350.00 Disposition fee. On the access property purchased for well #6 a mistake was made in the legal description. The title company will be contacted to make corrections.

Officer Report or Questions:

Call to the Public:

Presentation by

Old Business:

- a) Discussion and possible action on Insurance Coverage.
- b) Discussion and possible action on employee dinner. After discussion it was determined to have the employee dinner before the next Board meeting which will be 05/19/2022 at 12:30 pm.
- c) Discussion and possible action regarding Kevin's well. An Estimate was presented to scrape and bale well #7. Richard Yukes made a motion to have well #7 scraped and baled, Tracy Sharp seconded the motion. Motion passed unanimously.
- d) Discussion and possible action regarding new well location. Brenda will be meeting the water locator Sunday at 9:00 am and will report on the results at the next Board meeting.
- e) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. No update.
- f) Discussion and possible action on outfitting company trailer. Tim has completed and we have the new utility truck so this item to be removed from the agenda.
- g) Discussion and possible action on CDBG grant and list of Priorities of projects. This item to be combined with Item i.
- h) Discussion and Possible action on fire hydrants. The fire Hydrant on Pierce Ferry by the Chevron station has been replaced and set in a better location away from the turning traffic. The fire hydrant in the field has been replaced.
- i) Discussion and possible action on opening an Asset Management Plan by ADEQ. Tim was at Dentist and not available to be at meeting to answer

questions.

- j)** Discussion and possible action on update of computers. Star link was ordered and returned per office report.
- k)** Discussion and possible action regarding Chambers Well. The bedding rings were both installed, and the new tank was set.
- l)** Discussion and possible action of ADEQ Grant Project. Holmquist surveying was contacted and they were working on scheduling the site survey at the new standpipe location.
- m)** Discussion and possible action regarding Line Extensions. After discussion it was determined that it would be best if we had two backhoes operating to make the Dolan MXA proceed more efficiently. A date of 5/2/2022 was set as the start date.

Items for next Agenda:

Next Meeting Date: 05/19/2022

Adjourn: 4:15 pm Tracy Sharp made the motion to adjourn, Richard Yukes seconded, motion carried unanimously.