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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting October 19, 2023

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. 4:01 pm

Pledge: Walt Kiffer Led in the Pledge of Allegiance.

Roll call: Kiffer, Yukes, Perry, Reed, Damico, Christopherson All present, quorum confirmed.

Meeting Minutes: Approval of minutes from the last regular meeting. Richard Yukes made the motion to accept the minutes with the following corrections: Add who made the motion and who 2nded the motion and the results of the vote on item A under new business, who seconded the motion, how motion carried and who abstained on item C under new business. Disclose relationship of Damon Grosz to Brenda Mona on Item D under new business. Clarify item D on new business.

Financial Report: Bill Reed, Treasurer. Total income for October was \$38171.75, total expense was \$40717.12 for a net income of -\$2545.37. The quarterly Insurance was paid in September.

Field/Office Report: Brenda Mona, Office Manager. Cecilia presented a lesson learned report on the office remodel. To make the project go smoothly next time we could notify customers ahead of time. We could also rent a storage unit to put office

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equipment in to protect equipment and out of the way. Next time we could order online and have materials delivered to job site. Charlie tested for his water 1 operators license and missed passing by 2 points. Brenda tested for her Water II operators license and passed. The GMC transmission was repaired. The tranny pan was dented, and filter was broken. We had a water main break. Estimate of water loss is 250,000. Gallons. It broke in an area where it was hard to discern. The check valves in Chambers and Iron Well are failing and need to be replaced. Taxes were paid and the cost was \$16,997.00.

Officer Report or Questions:

Call to the Public:

New Business

- a) Discussion and possible action relief for customer bill. Richard Yukes made the motion to give a onetime relief for customer #2111 in the amount of \$250.00, Bill Reed 2nd, motion carried unanimously.
- b) Discussion and possible action on Iron Well. Iron wells column pipe is leaking and causing water loss. Discussion regarding installing Boreline flex pipe was discussed. Walt asked Brenda to see if a representative from Boreline could come out and give a presentation and answer questions. He also asked Brenda to check with ADEQ approves this product.

Old Business:

- a) Discussion and possible action regarding notarized, blanket, authorization of service for multiple properties. This item was resolved and needs to be removed from agenda.
- b) Discussion and possible action on Purchase of new meters and system. Fortiline will be scheduled to give a presentation in November.
- c) Discussion and possible action on office update. The money was authorized, and we are waiting on contractor to begin.

- d) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects: Deposit of \$50,000.00 was given to Brown drilling who will begin drilling on the 25th. This payment was submitted to county for payment.
- e) Discussion and possible action on policy manual. No update.
- d) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. Waiting for construction to be completed before installing.
- d) Discussion and possible action regarding Chambers Well. Survey was paid for waiting on copy of survey.
- f) Discussion and possible action regarding line extensions. Richard said he would put in a road from Cedar to Cattle.

Items for next Agenda: Presentations by Boreline and Fortiline.

Next Meeting Date: 11/16/2023

Adjourn: