



P.O. Box 38, 15996
Ironwood Drive
Dolan Springs, AZ 86441
Phone# (928) 767-3713
Fax # (928) 767-3503
Email
tiptonwater@frontiernet.net
Website
www.tiptonwater.com

Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting October 16, 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 2:03 pm.

Pledge:

Roll call: Perry, Yukes, Reed, Damico, Christopherson and Forth were all present. A quorum was confirmed.

Meeting Minutes: Approval of minutes from the last regular meeting. Bill Reed made the motion to approve the minutes from the September Board meeting, Pete Damico seconded the motion, Motion carried unanimously.

Financial Report: Bill Reed, Treasurer. The gross profit for October was \$41,859.68; the total expense was \$46,738.09 for a net loss of \$4,878.41. Greg Christopherson made the motion to accept the financial report, Joe Forth seconded the motion, and the motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager.

Officer Report or Questions: There were seventy-nine work orders performed in September. The ADEQ inspection was conducted on the 22nd. The deficiencies were minor, consisting of digging out the bedding rings and replacing with clean

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stone, Caulking the bottom of the tanks and retro fitting overflow pipes on the plastic tanks. Hatches had been resealed before the inspection. Dirt work was done at the springs, and a repair was made on the # 8 pipe that was broken. Mariposa drove was a mess after the last rain and Brenda talked to a concerned citizen on that street. The field crew spent time reburying pipes at other locations after the recent rain. The field crew spent considerable time blue staking Pierce Ferry Rd for a rumble strip that was installed by the county. The radiator hose was replaced on the big utility truck. The fuel filter and accelerator cable were replaced on Polaris. Jessica has reorganized the deposit spreadsheet to make paying the Deposit interest more efficient. Tim and Jessica have been working together to match Metron to our billing program. The lead and copper test results were negative for lead, and the trace amounts of copper were negligible and required no action. Brenda has sent out notifications to the customers at the locations where water was tested informing them of the results. Some of the new meters were not sending data and they have been repaired. A customer who just purchased a property found a leak where the previous owner had bypassed the meter and was stealing water. Payments through CUSI have been suspended and we are making payments through softel the program we previously used.

Call to the Public: None

New Business: Discussion and possible action of date change for monthly board meeting. After discussion, the board asked Brenda to discuss it with our accountant to see if it would work with her to change the date of the meeting.

Old Business:

- a) Discussion and possible action on transmission issue GMC. Brenda has filed a warranty claim.
- b) Discussion and possible action on new business sign. No update
- c) Discussion and possible action on ARPA II installation of new meters. The bill for the meters has been submitted for reimbursement from WIFA.
- d) Discussion and possible action on ARPA I Well/Standpipe projects: The software for the new payment system is in back order. The contractor who was building the metal building had a heart attack but allowed Darren to pickup the building and it is stored at Darrens. Tim needs to connect the well

to the storage tanks. We are also waiting for the source approval to operate.

- e) Discussion and possible action on policy manual. No update
- f) Discussion and possible action regarding Chambers Well. Board approved \$500. To purchase an a-frame to pull the pump.
- g) Discussion and possible action regarding line extensions. There was no discussion.

Items for next Agenda:

Next Meeting Date: The meeting was approved for November 20th at 2:00pm.

Adjourn: Pete Damico made the motion to adjourn the meeting, Joe Forth seconded the motion, motion carried unanimously. Rob Perry adjourned the meeting at 3:15 pm