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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting July 17, 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: Rob Perry led the Pledge of Allegiance.

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

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

Greg Christopherson made a motion to approve the minutes from the June 19th, 2025, meeting, Pete Damico seconded the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. The gross profit for July was \$47,338.45, the total expense was \$44,928.45, for a total net income of \$2,414.05. Pete Damico made the motion to accept the financial report

"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."

for July 2025, Richard Yukes seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. There were 110 work orders performed in June, this included 2-line breaks and 55-meter change outs. Westside disposal paid \$880.00 dollars for the two line breaks they caused by driving over our system. The standpipe in White Hills has been down, and we have received considerable business at our standpipe. The building that was raided on PFR could be available. Joe Forth will talk to a contact of his. The meter was changed out at Chambers and is producing 75 gpm with a drawdown of 5 feet.

Officer Report or Questions:

Call to the Public:

New Business:

- a) Discussion and possible action on customer hardship relief.

Old Business:

- a) Discussion and possible action on transmission issue GMC. The transmission has been replaced and recalibrated and still has issues. Brenda will apply for the warranty.
- b) Discussion and possible action on new business sign. The tank needs to be sandblasted to remove the graffiti.
- c) Discussion and possible action on ARPA II installation of new meters. The field staff will soon be finished installing the new meters. We expect one more shipment from Metron Farnier.
- d) Discussion and possible action on ARPA I Well/Standpipe projects: The County has specified that the building for the standpipe controls needs to be installed by a licensed contractor so, Darren is talking with contractors. Brenda has an appointment to

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see the card reading system at Joshua Hills.

- e) Discussion and possible action on policy manual. No update
- f) Discussion and possible action regarding Chambers Well.
- g) Discussion and possible action regarding line extensions. Richard requested information on where to order material for line extension.
- h) Executive Session. Pete Damico made a motion to enter Executive session, Joe Forth seconded the motion, motion carried unanimously. The board entered Executive session at 3:08 pm. Greg Christopherson made a motion to leave Executive session, Joe Forth seconded the motion, motion carried unanimously. The board left Executive session at 3:30 pm.

Items for next Agenda:

Next Meeting Date: 07/17/2025 Next Meeting date was supposed to be August 21, 2025.

Adjourn: