



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 February 16, 2023, Postponed until
February 21, 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. 2:00 pm

Pledge:

Roll call: Kiffer, Yukes, Perry, Reed. All present Quorum confirmed.

Meeting Minutes: Approval of minutes from the last regular meeting. Bill Reed made the motion to approve the minutes with the following changes: remove Tracy Sharp from roll call, correction to the date from 2022 to 2023, clarify which property is referred to in the last item of field and office report, Rob Perry seconded the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. Gross profit for January was \$31,730.31, total expenses was \$29,264.55, net income was \$2,465.76. Richard Yukes made the motion to approve the financial report, Bill Reed seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. 45 work orders were performed in the month of January which included four new meter installs. Oil changes were done n the company vehicles. Ball joints, upper control arms and AC belt was replaced on the 2001 GMC. A check valve was installed on a meter that was showing negative usage. Customer that we voted to give relief to was arrested

"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"

and house was condemned. We have had on going issues with slow computers, Tim needs to upgrade our router and we have one for him to install. Jerry from white hills had his well approved for state funds. Brenda Sisco texted Brenda and said she was enjoying her retirement.

Officer Report or Questions:

Call to the Public:

New Business:

- a) Discussion and possible action on meter installation: Previously we had approved a meter install on Cattle it was brought back to the board for clarification. Meter to be installed where we want to locate it, the meter will be connected to the current parcel and does not go with a parcel split if it is split.

Old Business:

- a) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects: Brenda presented the electrical blue prints for comments. Walt commented that the engineer needs to be aware that the old well is decommissioned and will not be feed from the project, but there are transfer pumps that will be. Walt suggested that the new pole be light gray rather than bronze. He also requested that base needs to be 30” and that the concrete base be 4500 psi rather than 3000 to prevent spauling and chipping. He also requested generator specs and whether there is a containment system.
- b) Discussion and possible action on policy manual. Powers and Leavitt are providing templates to give us a start.
- e) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. No update.
- f) Discussion and possible action regarding Chambers Well. Walt requested that Tim order the parts to move forward on this project.
- h) Discussion and possible action regarding line extensions. Del Norte project will be started once we finish the Chambers project.
- i) Update and possible action on automatic controls. This line has been active Tim

will have to test to see if the inground line is still working.

Items for next Agenda: General discussion regarding employees and Board members.

Next Meeting Date: 03/16/2023

Adjourn: Richard Yukes made the motion to adjourn, Rob Perry seconded, motion carried unanimously. Meeting was adjourned at 4:05 pm