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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting February 12, 2026, 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 2:05 pm.

Pledge: Rob Perry led the board in the pledge of allegiance

Roll call: Perry, Yukes, Reed, Damico, Christopherson, Forth. All members were present and the President confirmed a quorum.

Meeting Minutes: Approval of minutes from the last regular meeting. Bill Reed made a motion to accept the financial report, Pete Damico seconded the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. The gross profit for February 2026 was \$35125.71: the total expenses were \$41,834.43 for a total net loss of \$6,645.40. Pete Damico made a motion to accept the financial report, Bill Reed seconded the motion, motion carried unanimously.

"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."

Field/Office Report: Brenda Mona, Office Manager. 31 work orders were performed in January. We had a main line break that was repaired. We had a squatter turn water on to a property. Brenda made a police report. Our water loss was high, and we are actively searching for the reason. The big work truck needs front-end work. The board recommended Edgar.

Officer Report or Questions: None

Call to the Public: None

New Business:

a) Discussion and possible action on employees. Executive session. The board has decided not to hire a third field technician at this time but give a higher wage to the remaining two field employees.

Old Business:

- a) Discussion and possible action on transmission issue GMC. We have received the warranty on the new transmission, and we have hired someone to do the labor that was also covered by the warranty.
- b) Discussion and possible action on new business sign. No update
- c) Discussion and possible action on ARPA II installation of new meters. Final reports to WIFA need to be completed.
- d) Discussion and possible action on ARPA I Well/Standpipe projects: Brenda has scheduled a meeting for Tim and Darren to discuss the final steps in finishing this project.
- e) Discussion and possible action on policy manual. No Update.
- f) Discussion and possible action regarding Chambers Well. This has been scheduled to be pulled, Bore-line will be bringing their pulling rig. If they determine they are at fault they will provide the machine free of charge.

- g) Discussion and possible action regarding line extensions. Brenda is hoping to get the line extension that is waiting for completion scheduled for March.

Items for next Agenda: None

Next Meeting Date: March 12,2026

Adjourn:

Joe Forth made a motion to adjourn the meeting, Greg Christopherson seconded the motion, motion carried unanimously. Rob Perry adjourned the meeting at 4: 45 pm.

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