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Meeting Agenda

Mt. Tipton Water Co. Board of Directors

Monthly Meeting December 16, 2021

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.

Pledge:

Roll call: Kiffer, Yukes, Perry, Sharp, Reed.

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

Financial Report: Bill Reed, Treasurer.

Field/Office Report: Brenda Mona, Office Manager.

Officer Report or Questions:

Call to the Public:

New Business:

a) Discussion and possible action on the annual meeting and monthly meeting.

Old Business:

a) Discussion and possible action on employee dinner.

b) Discussion and possible action regarding Kevin's well.

c) Discussion and possible action regarding new well location.

"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"

- d) Discussion and possible action on purchasing a hardwire security system for up to \$3,000.
- e) Discussion and possible action on outfitting company trailer.
- f) Discussion and possible action on CDBG grant and list of Priorities of projects.
- g) Discussion and Possible action on fire hydrants.

- h) Discussion and possible action on opening an Asset Management Plan by ADEQ.
- i) Discussion and possible action on update of computers.
- j) Discussion and possible action on purchasing property to enhance access to Field well.
- k) Discussion and possible action regarding Chambers Well.
- l) Discussion and possible action of ADEQ Grant Project.
- m) Discussion and possible action regarding Line Extensions.

Executive Session for Personnel Matters per ARS 38.431.03(A)(1).

Items for next Agenda:

Next Meeting Date: 01/13/2021

Adjourn: