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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting November 20, 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 2:00 pm.

Pledge: Rob Perry led the Board in the pledge of allegiance.

Roll call: Perry, Damico, Christopherson, Forth were present, Richard Yukes arrived at 2:35, Bill 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 accept the minutes as written, Joe Forth seconded the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. In Bill Reeds absence Brenda

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gave the financial report. The gross profit for October was \$37,858.70; the total expense was \$52,178.64 for a net loss of \$14,319.94. Pete Damico made a motion to accept the financial report, Joe Forth seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. 54 work orders were performed in October; this included 1 line break and 10 new meter installs. Jaime has gone to work for Mohave County Road department. The annual backflow tests and fire hydrant inspections have been done. Meter readings are now simple to enter; Tim has created a printout of all reads that match Cusi's order of entry. Jessica and Tim work well together. Deidra McGill has found information on an emergency fund for flood plan and Brenda will be looking into this to address Mailiposa Dr. The building on PF rd. that the board has expressed interest in is available. To register the Polaris, we need to pass an off-road test at the DMV.

Officer Report or Questions: None

Call to the Public: None

New Business:

- a) Discussion and Possible action December Board Meeting. The December Board meeting will be December 11th at 2:00 pm.
- b) Discussion and possible action on 2026 Budget. The budget was reviewed and will be up for vote on December 11,2025.

Old Business:

- a) Discussion and possible action of date change for monthly board meeting. By consensus the board agreed to meet on the second Thursday of every month.
- b) Discussion and possible action on transmission issue GMC. Brenda has purchased a code reader as the warranty wants a read out from one.

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- c) Discussion and possible action on new business sign. No update
- d) Discussion and possible action on ARPA II installation of new meters. Only 2 well meters remain to be replaced. The request for reimbursement has been submitted to WIFA.
- e) Discussion and possible action on ARPA I Well/Standpipe projects: We are waiting for source approval for the new well, the installation of the equipment shed and the tanks to be connected.
- f) Discussion and possible action on policy manual. Brenda is still going through old paperwork to verify past versions.
- g) Discussion and possible action regarding Chambers Well. If Boreline pulls the pump and there was an issue with installation they will not charge us. Joe Forth made the motion to accept the quote from Boreline to pull the Chambers well, Pete Damico seconded the motion, and the motion carried unanimously.
- h) Discussion and possible action regarding line extensions. A motion was made by Greg Christopherson that we accept an irrevocable 12-foot easement in perpetuity to provide water to property that is directly behind and aligns with the property where water is established once we have consulted with our Attorney. Joe Forth seconded the motion, motion carried unanimously.

Items for next Agenda:

Next Meeting Date: 12/11/2025

Adjourn: Richard Yukes made the motion to adjourn the meeting, Pete Damico seconded the motion, motion carried unanimously. Rob Perry adjourned the meeting at 4:46 pm