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Meeting Agenda
Mt. Tipton Water Co. Board of Directors
Monthly Meeting December 20th, 2018
2:00 p.m. Water Co. Office

Mt Tipton Water Co will meet in a Regular Session at 2 p.m. at the Mt Tipton Water Co 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: Butch, Goldsmith, Jolly, Kiffer, Perry, Terrill, West, and Yukes.

Meeting Minutes: Walt Kiffer, Secretary. Minutes from the last month's meeting need to be approved. Minutes from last month's Executive Session need to be approved. Minutes from the September 20, 2018 Executive Session need to be approved.

Financial Report: Will Goldsmith, Treasurer.

Field Report: Field Staff.

Office Report: Brenda Mona, Office Manager.

Officer Reports:

"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"

Call to the Public:

New Business:

- a) Discussion and possible action on Mark Jolly's tenure as Board member.
- b) Discussion and possible action on Annual Meeting and Board member elections.

Old Business:

- a) Discussion and possible action on rate case, including \$5.00 late fee and surcharge for new well.
- b) Discussion and possible action on 2019 Budget.
- c) Discussion and possible action for survey of property bought from Kevin White to obtain legal description suitable for County to put property in Water Co. name.
- d) Discussion and possible action of water system improvements during widening of Pierce Ferry Rd.
- e) Discussion and possible action regarding website
- f) Discussion and possible action regarding Special Assessments.
- g) Discussion and possible action on a new well and what things are necessary to obtain for the well.
- h) Discussion and possible action regarding protection of Dolan Tanks.
- i) Update and possible action on load testing emergency generator.

Items for next Agenda:

Next Meeting Date: Annual Membership Meeting January 10, 2018 @ 2:00 PM followed by Regular Board meeting for Election of Officers

Monthly Meeting January 17, 2018 @ 2:00 p.m.

Adjourn:

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