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Meeting Minutes Mt. Tipton Water Co. Board of Directors Monthly Meeting June 22, 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. Walt Kiffer called the meeting to order at 2:02 pm
Pledge:

Roll call: Kiffer, Yukes, Perry, Reed. Kiffer and Perry were present, Yukes and Reed were absent, A quorum was confirmed.

Meeting Minutes: Approval of minutes from the last regular meeting. Rob Perry made the motion to accept the minutes, Walt Kiffer seconded the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. The financial report was presented by Brenda Mona. Total income was \$35,713.52, Total expense was \$28,010.29 with a net income of \$7,703.23. Walt Kiffer made a motion to accept the financial report, Rob Perry seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. 57 work orders were recorded. With 5 new meter installations. Cecilia has been promoting them to people whose property has a main line in front of them. There was a new Hire Jeff Peterson. Blow offs were finished for this quarter. Put new rock around standpipe to control overflow. Nitrate tests were done. Work on vehicles included replacing motor mount bolts on Chevy Silverado. Chevy is starting to burn oil. Repair was

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done to the fence well meter, trash pump was repaired. Southwest alarm fixed the alarm on the Quonset hut that kept going off. Tim has noticed the presence of the police around our property at night on the security cameras. The property that we purchased for access to the field well is still filed wrong and we have ten feet the entire length from north to south. Brenda has implemented a new policy regarding discounts for customers with high usage. Customers are first required to file with WACOG or LIHWAP for assistance if they are not qualified then Brenda will bring cases to the board. This was used successfully and the customers' past and some future bills were covered. Zenner meters sales rep stopped and presented some information on remote read meters. The board asked Brenda to see if he will come to a board meeting with a proposal. Brenda and Tim are scheduled to go to a bluestake event for training. Brenda informed the board that ADEQ is requiring Water companies to determine the type of material past the meter on the customers side this is receiving resistance and she will continue to monitor the decision. Cecilia is organizing the customer files a long overdue project. Cecilia is also getting more people to sign up for e-billing which will save us postage and forms.

Officer Report or Questions:

Call to the Public:

New Business:

- a) Discussion and possible action on new Board members: Two Candidates showed up and were provided with information and applications.
- b) Discussion and possible action on Kevins Booster Pump: There are no issues this item to be removed from agenda.

Old Business:

- a) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects:
- b) Discussion and possible action on policy manual. No update
- e) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. No update but is on the list to accomplish.
- f) Discussion and possible action regarding Chambers Well. Chambers new tank

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was replumbed after settling, outlet to new tank was plumbed in, old tank was cleaned, they installed the ladder and overflow. Bedding rings were dug out and reroaked, Ground rods were installed on both ends of fence.

h) Discussion and possible action regarding line extensions. Yukes line extension is scheduled to start the week after meter reads are finished.

Items for next Agenda: Contact Sales Rep. Shawn Kloepfer to be scheduled in the next or following Board meeting to present proposal for meter replacement.

Next Meeting Date: 07/20/2023

Adjourn: Walt Kiffer made a motion to adjourn, Rob Perry seconded the motion, motion carried unanimously. Meeting was adjourned at 4:47 pm