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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting August 17th, 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.

Pledge:

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

Meeting Minutes: Approval of minutes from the last regular meeting. Rob Perry made the motion to accept the minutes, Richard Yukes 2nd the motion, motion carried unanimously.

Financial Report: Bill Reed, Treasurer. Reed was absent, report was by Mona. Total income was \$50,598.93, total expense was \$33,805.67 and total net income was \$16,793.26. Richard Yukes made the motion to approve the financial report, Pete Damico seconded the motion, motion carried Unanimously.

Field/Office Report: Brenda Mona, Office Manager. There were 46 recorded work orders, 4 new meter installs, End of line flushing was done. Work was begun on office. Martin worked on the shocks on the GMC and Chevy. There were 2-line breaks on Lariat a service line one day and main line the following day, this was on the old thin wall pipe. The Coliform test on the new, offline MXA was performed first test failed repeat test passed after shock treatment. The new office mini split was installed and was performing well. A new 2" gate valve was installed at

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Mariposa and 16th to replace the leaking old one. Water I test for Charlie Hill and water II test for Brenda Mona was scheduled for October 13th. Brenda will also be testing for Water treatment and Disinfection certificate on October 27th.

Officer Report or Questions: None

Call to the Public: None

New Business:

- a) Discussion and possible action on Purchase of new meters and system. Sean Kloepfer of Zenner and Luke Sharman gave presentations for Zenners Meters with Direct radio read system. The quote for the system was \$177,568.46. Brenda ordered 20 meters for in field trial.
- b) Discussion and possible action on office update. Richard Yukes Made a motion to spend \$10,000.00 to renovate office, Rob Perry seconded the motion, motion carried unanimously.

Old Business:

- a) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects: Richard Yukes made the motion to name the new well the Walt Kiffer well, Pete Damico seconded the motion, there were three yes votes with Walt Kiffer abstaining. The opinion of cost provided by the Engineer Greg Carlson was discussed. The cost \$753,644.59 was higher than the ARPA funds of due to inflation has nearly doubled our estimate, options were discussed and what could be cut from the project with Electric upgrades and Generator as an additive alternate being a possibility to adjust the cost.
- b) Discussion and possible action on policy manual. No update
- d) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. No update
- d) Discussion and possible action regarding Chambers Well. Still needed to build a covering to house the pump.
- f) Discussion and possible action regarding line extensions. Brenda gave a lessoned learned report on the Del Norte line extension. The first lesson learned was to make

sure the property is properly surveyed and staked before starting the project. The second consideration was to make sure backhoe and water delivery and any other contracted service is scheduled in a timely manner. The final lesson was to make sure the spotter for the backhoe operator knows what he is to be watching for.

Richard Yukes asked us to consider waving the notarized agreement for his customers who rent/purchase land as he has multiple parcels. Brenda suggested he give us a blanket notary to cover all his properties. Walt asked for it to be added to September's agenda.

Items for next Agenda: New board member consideration.
Blanket notarization for owners of multiple properties.

Next Meeting Date: 9/21/2023

Adjourn: Rob Perry made the motion to adjourn, Pete Damico seconded the motion, motion carried unanimously, and meeting was adjourned at 5:00 pm.