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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting June 19, 2025, 2:00 pm

Mt Tipton Water Co will meet in a Regular Session at the 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 an 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 2:02 pm.

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

Roll call: Perry, Yukes, Reed, Damico, Christopherson were present, Joe Forth was absent. Rob Perry confirmed there was a quorum.

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

Richard Yukes made a motion to accept the minutes from May 29th, 2025, Mt Tipton water board meeting, Pete Damico seconded the motion, the motion carried unanimously.

Financial Report: Bill Reed, Treasurer. The gross profit for June was \$41,902.35, the total expense was \$39,505.49, for a total net income of \$2396.86. Bill Reed made the motion to accept the financial report for June 2025, Pete Damico seconded the motion, and the motion carried

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unanimously.

Field/Office Report: Brenda Mona, Office Manager.

The standpipe has been busy this past month.

There were three-line breaks last month. We had an issue with the billing software charging people who had new meters a double minimum, The double charge has been reversed. Rob Perry suggested we carry triple A on company vehicles. 210 work orders completed in the month of May.

Officer Report or Questions:

Call to the Public:

New Business:

Old Business:

a) Discussion and possible action on transmission issue GMC.

The Chevy trucks transmission is currently being worked on.

b) Discussion and possible action on new business sign. The blasting medium that Brenda bought was not efficient in removing the graffiti, The board recommended that she buy black Beauty blasting medium.

c) Discussion and possible action on ARPA II installation of new meters. The field crew has almost finished installing the new meters.

d) Discussion and possible action on ARPA I Well/Standpipe projects: Darren is waiting on bids from licensed contractors to complete the building that will hold the standpipe mechanism. Tim will need to do the testing and get source approval to operate the new well.

- e) Discussion and possible action on policy manual. Brenda has not located the copy for Richard.
- f) Discussion and possible action regarding Chambers Well. The new Bore line pipe has been installed in the Chambers well, and testing reveals 40 gpm up from the 20 to 25 we were previously doing.
- g) Discussion and possible action regarding line extensions. Richard expressed that he would like Edgemont to Canyon extension completed.

Items for next Agenda:

Next Meeting Date: 07/17/2025

Adjourn: Pete Damico made the motion to adjourn the meeting, Richard Yukes seconded the motion, the motion carried unanimously, and Rob Perry adjourned the meeting at 3:06pm.