



P.O. Box 38, 15996 Ironwood Drive
Dolan Springs, AZ 86441
Phone# (928) 767-3713
Fax # (928) 767-3503
Email tiptonwater@frontiernet.net
Website www.tiptonwater.com

Meeting Minutes Mt. Tipton Water Co. Board of Directors Monthly Meeting October 21, 2021

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.2:01 pm

Pledge:

Roll call: Kiffer, Yukes, Perry, Sharp, Reed. All Present Quorum

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

Tracy Sharp made a motion to accept the minutes Bill Reed seconded, all approved, motion passed.

Financial Report: Bill Reed, Treasurer. Income for September was \$50,301.68, Expenses were \$36,601.21 Net income was \$ 13,843.38. Rob Perry made a motion to accept the financial report, Tracy Sharp seconded the motion, all approved, motion passed.

Field/Office Report: Brenda Mona, Office Manager. Brenda reported that the office was closed for two weeks due to illness. Robert Lambert Maintained field operation for three weeks when other employees were sick. One of the employees was involved in an accident when he struck a cow and then after air bags deployed struck a telephone pole no one was injured, anticipate truck will be totaled when evaluated by adjuster. Rob Perry was able to secure two shipments of pipe at

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reasonable cost, so we have enough in case of emergency and will start the Dolan Drive MXA.

Officer Report or Questions:

Call to the Public:

New Business:

- a) Discussion and possible action on ratifying the Purchase of 6” C900 pipe.

Bill Reed made the motion to ratify the purchase of 6” C900, Tracy Sharp seconded the motion, the motion passed unanimously to approve the action taken to get the pipe while available.

Old Business:

- a) Discussion and possible action on employee dinner. Tabled
- b) Discussion and possible action regarding Kevin’s well. Brenda to get price to rehab, to lower pump 40 feet.
- c) Discussion and possible action regarding new well location. Ask Greg Carlson about water table.
- d) Discussion and possible action on approving Purchase of used work truck. Bill Reed made a motion to approve \$20,000. For the purchase of a used work truck, Tracy Sharp seconded, all approved, motion Passed.
- e) Discussion and possible action on purchasing a hardwire security system for up to \$3,000. No action.
- f) Discussion and possible action on outfitting company trailer. No update.
- g) Discussion and possible action on CDBG grant and list of Priorities of projects. No action.
- h) Discussion and Possible action on fire hydrants. Tim get estimate for replacement parts, kit, new hydrant.
- i) Discussion and possible action on record retention. No update.
- j) Discussion and possible action on opening an Asset Management Plan by ADEQ. This was scheduled for November 11th. Walt requested the time of the meeting, so that he could attend.

- k) Discussion and possible action on update of computers. The computers were delivered but due to the office closure they haven't been set up.
- l) Discussion and possible action on purchasing property to enhance access to Field well. Richard has submitted a signed offer to the owners of the property we are trying to get a strip of land from but has not received it back with the owner's signature. The owners have surveyed their property with the 10 ft. section we are requesting. The Board requested that Brenda find out the cost that the County charges to divide property.
- m) Discussion and possible action regarding Chambers Well. Tracy Sharp made a motion that a 10,000. Gallon tank be purchased for Chambers and a bedding ring be installed for under \$18,000. Rob Perry seconded the motion, all approved, motion passed. Brenda to find out if this needs to be engineered.
- n) Discussion and possible action of ADEQ Grant Project. Brenda has rescheduled phone conference, to discuss scope of project, with Linda Taunt of ADEQ and Greg Carlson the Engineer.
- o) Discussion and possible action regarding Line Extensions. Discussion on the MXA for Dolan drive. With the pipe Rob Perry found we should be able to begin this project.

Executive Session for Personnel Matters per ARS 38.431.03(A)(1).

At 4:12 Rob Perry made the motion to go into Executive Session, Tracy Sharp seconded.

Tracy Sharp made the motion to adjourn from Executive session, Rob Perry seconded motion, all approved.

Items for next Agenda: Ratify COVID pay
Water loss issue.

Next Meeting Date: 11/18//2021

Adjourn: 4:19 pm Rob Perry made the motion to adjourn, Bill Reed seconded all approved.