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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting February 15, 2024

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.

Meeting was called to order at 3:35 pm

Pledge: Walt Kiffer lead the Board in the Pledge of allegiance.

Roll call: Kiffer, Yukes, Perry, Reed, Damico. Christopherson. All present quorum confirmed.

Meeting Minutes: Approval of minutes from the last regular meeting. Rob Perry made the motion to approve the minutes with the following corrections: Field and Office report Remove “were purchased” as it was a duplicate, Item D wanting corrected to waiting, and Item sequence letters off. Greg Christopherson seconded the motion, motion carried unanimously.

“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”

Financial Report: Bill Reed, Treasurer. Net income for February was \$40,736.48, the total expense was \$36,146.60 for a net profit of \$4600.19. Pete Damico made the motion to accept the financial report, Bill Reed seconded the motion, motion carried unanimously.

Field/Office Report: Brenda Mona, Office Manager. (line repairs brought the water loss down but having issues with date well reads are entered. The Board requested Brenda to bring an average monthly use of the last 6 months. The transmission problem could be in the electrical panel. Tim has updated the RAM and storage in the office computers which significantly increased speed. We received the Starlink satellite receiver and are waiting on an ethernet cable to connect to our system. We had a customer use false information to open an account. Due to it being family issues we contacted our attorney because the owner wanted copies of the application, our attorney advised us not to comply with request. Mt Tipton water co. pumped 3,980,371 gallons in January billed 3,847,332 we are having some issues with correct date to enter well reads.

Officer Report or Questions:

Call to the Public:

New Business:

- a) Discussion and possible action on Yard Lights. Brenda was advised to reestablish service if not able to then cancel and determine what happens to the pole and lights.

- b) Discussion and possible action on access to Upper tanks. Brenda informed the board that after talking to a contractor about fixing the road to the upper tanks it was determined that it would be too expensive to repair and maintain the road. Brenda was instructed to find out how much it would cost to add a quad or a side by to our insurance. This vehicle could be used for meter reads also.

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- c) Discussion and possible action on customer relief. Half off customers usage was approved by board consensus.

Old Business:

- a) Discussion and possible action on bids submitted for the Well/Standpipe ARPA project. This was to be removed from agenda.
- b) Discussion and possible action regarding purchase and installation of Boreline pipe in Iron well. This project has been scheduled with Arthurs to remove the pump and Boreline pipe to reinstall.
- c) Discussion and possible action on Purchase of new meters and system. No update Mt Tipton has not heard back from the WIFA grant board. Brenda looked on WIFAs agenda for 2024 and did not see Mt Tipton scheduled for a hearing on Water Conservation grant monies.
- d) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects: Brenda was instructed to contact bank regarding charges for purchases under \$10.00 for using a card reader at standpipe. Steve Wene regarding contract with subcontractor on project and if they should be bonded.
- e) Discussion and possible action on policy manual. No Update.
- f) Discussion and possible action on Installation of hardwire security system for up to \$3,000. See about adding lights when we finish Camara installation.

- g) Discussion and possible action regarding Chambers Well. No update Greg Carlson still working on plans.

- h) Discussion and possible action regarding line extensions. Del Norte MXA was submitted to Arizona Corporation commission on 2/14/2024.

Items for next Agenda:

Next Meeting Date: 03/21/2024

Adjourn: Bill Reed made the motion to adjourn, Greg Christopherson seconded the motion, motion carried unanimously. Walt Kiffer adjourned the meeting at 4:44 pm.