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Meeting Minutes

Mt. Tipton Water Co. Board of Directors

Monthly Meeting March 21, 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. 3:32 pm

Pledge: Walt Kiffer led in the pledge of allegiance.

Roll call: Kiffer, Yukes, Perry, Reed, Damico. Christopherson.

All were present quorum confirmed.

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

Financial Report: Bill Reed, Treasurer. Total income for February was \$31,777.07, total expense was \$36,917.10 for a net income of -\$5140.03. Pete Damico made the motion to accept the financial report, Greg Christopherson seconded the motion, motion carried unanimously.

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Field/Office Report: Brenda Mona, Office Manager. 60 work orders were performed in March. Damon Grosz passed his Operator II test, and we now have 3 water II Operators. Brenda Mona passed Water treatment I. We still have no Distribution Operator I, but both were close. Board discussed the need for a sounder to measure water levels. Work order program was down for a couple weeks, Tim was able to fix the problem. Tim was sick for two weeks but is better. PFA follow up testing was done and again there were no PFAs in our system. We had an issue with billing and water loss due to dates entered Brenda will be investigating the reason. Quarterly end of line flushing was done. Field crew is working on getting the weeding done. There has been a struggle to get Starlink support and have been unable to implement the updated billing software. A customer has requested we test her meter, and it has been sent out to ACC. VFW had a Water Leak and will be requesting assistance next board meeting. Brenda will be gone April 1 through April 14 on vacation.

Officer Report or Questions: None

Call to the Public: None

New Business:

Old Business:

- a) Discussion and possible action on Yard Lights. The day of this meeting Unisource showed up and repaired our lights. They said they were not getting the work orders forwarded from Phoenix. Brenda had called again and got someone who took the time to do it right.
- b) Discussion and possible action on access to Upper tanks. This item will be revisited next month after Brenda reviews budget.
- c) Discussion and possible action regarding purchase and installation of Boreline pipe in Iron well. Richard Yukes made the motion to approve \$1500.00 to bail the well and \$6,500.00 if new pump was

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needed, Bill Reed seconded the motion, motion carried unanimously.

- d) Discussion and possible action on Purchase of new meters and system. A WIFA board hearing is scheduled for March 27th for the Water Conservation Grant in Phoenix. Rob Perry made the motion that Brenda should attend in person and that Damon Grosz should attend also, Greg Christopherson seconded the motion, motion carried unanimously. Walt recommended that Brenda talk to Wes at Arthur's Well Service regarding an automatic read meter for the new well.
- e) Discussion and possible action on approved ARPA funds for combined agenda items Well/Standpipe projects: Main pipe to connect well to tank was picked up and will be installed. Darren is trenching for the installation. Walt suggested a direct read meter for the well as Mt Tipton is seeking a grant for direct read meter for the entire system.
- f) Discussion and possible action on policy manual. Walt suggested that Brenda start by listing the reports and their frequency.
- g) Discussion and possible action on Installation of hardwire security system for up to \$3,000. No update
- h) Discussion and possible action regarding Chambers Well. No update. Greg working on plans engineered drawings for ATC.
- i) Discussion and possible action regarding line extensions. Brenda informed the Board that the ACC said they had not received the MXA and Brenda resubmitted for approval. Brenda requested that Richard get a survey on Del Norte because stakes had been moved and were not accurate. Brenda asked Richard about the street extension on Cedar.

Items for next Agenda:

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Next Meeting Date: 04/18/2024

Adjourn: Rob Perry made the motion to adjourn, Bill Reed seconded, motion carried unanimously. The meeting was adjourned at 5:11 pm.

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