

CIBOLA MUTUAL WATER COMPANY

5948 Levee Rd. Rural Route -2 Box 77, Cibola, AZ. 85328 - PHONE 928-857-3506

Cibolamutualwater@hotmail.com

Web Page - Cibolamutualwatercompany.com

Board of Directors:

Robert Palmer -President
Matt Farrar -Vice President
Sharon Corbett-Secretary/Treasurer
Willie Gillis-Director
Art Churchwell-Director

Clerk to the Board:

Kathi Frice

Plant Operators:

Steve Foley
Darin Kane

Minutes Regular Board Meeting June 09, 2018 9:00 A.M. La Paz County Park

Call to Order:

Meeting was called to order at 9:07 a.m. by President Bob Palmer.

Roll Call:

Robert Palmer, Sharon Corbett and Willie Gillis were present. Matt Farrar, Art Churchwell was absent.

Approval of Board Minutes from 5-12-2018, motion by W. Gillis, seconded by S Corbett, vote carried 3-0.

Financial Report as of 5-31-2018

Operating Account	\$ 24,204.02
Construction Account	\$ 14,825.00
Cash Box	\$ 75.00
Total	\$ 39,104.02

ACTION CALANDER

Accounts **Receivable** for MAY, 2018 **\$ 18,379.62**

Accounts **Payable** for APRIL, 2018 **\$ 4,623.99**

Motion to Approve: S. Corbett seconded by R. Palmer, vote carried 3-0.

DISCUSSION CALANDER

Plant Report: Darin Kane

- Darin informed the board that will be taking his T2 D2 test in August or Sept. The May class was full.
- Darin also reported that he has spoken to Mike Ellis, a Fortiline Distributor out of the Phoenix area and he will be at the plant Tuesday June 12, to look at both Cibola and Palo Verde plants. He can get the things Darin needs faster than HD Supply. He used to work for HD Supply so he knows what Darin is going through waiting on parts.

• **Office Report:** Kathi Frice

- The secretary reported that she is currently in the process of renewing both the General Liability and Workmen's Comp insurance policies and would be adding casual labor to workmen's comp.
- She also reported that the ACC paperwork had been completed and the Water Company was currently in compliance with the ACC.

• **Board Comments:**

- Bob suggested that when Darin gets his T2 D2 license, the Company needs to start looking for a person to start training at the plant. The office will start advertising for the position once he passes his test.
- More discussion involving fire hydrant usage, so to clarify, W. Gillis made a motion to charge \$100.00 to open a hydrant, per job site. Each site will require an additional \$100.00. S. Corbett seconded the motion and vote carried 3-0.
- Due to easy accessibility to customer files, Bob stated that no one, other than employees, board members, vendors, delivery people, etc. be allowed in the office when the secretary is not present, and for insurance

reasons, no one but the above stated people are to go onto the plant site (property) or be allowed in the company vehicle. W. Gillis made the motion, S. Corbett seconded and vote carried 3-0.

- **Call to Public:** No public attendance.
- **Closed Session:** No closed session

Next Regular Board meeting was set for **JULY 14, 2018, 8:00 a.m. at** La Paz County Park.

Motion to Adjourn: W. Gillis made a motion to adjourn, S. Corbett seconded by, vote carried 3-0.
Meeting adjourned 9:57

Kathi Frice
Clerk to the Board

