

CIBOLA MUTUAL WATER COMPANY

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Minutes Regular Board Meeting August 12, 2017

Call to Order:

Meeting was called to order at 8:02 a.m. by President Bob Palmer

Roll Call:

Robert Palmer, Matt Farrar, and Willie Gillis were present. Sharon Corbett was absent. One (1) vacancy

Board Election: Still no available person to appoint as a 5th member. W. Gillis asked if there was a conflict of interest by his wife becoming a board member. Office will look into this.

No approval of Board Minutes from 07-08-2017 as meeting was cancelled for lack of quorum.

Financial Report as of 7-31-2017

Operating Account	\$ 10,696.30
Construction Account	\$ 5,225.36
Cash Box	\$ <u>75.00</u>
Total	\$ 15,996.66

ACTION CALANDER

Accounts Receivable for July, 2017	<u>\$12,138.02</u>
Accounts Payable for March, 2017	<u>\$10,747.85</u>

Motion to Approve: R. Palmer, seconded by W. Gillis, vote carried 3-0.

DISCUSSION CALANDER

Plant Report: Darin Kane

- Darin announced that he needs to purchase a rebuild kit for the chlorinator. He also had a generator issue and contacted Empire, whom Darin would like to use as our official generator repair company. The repairman found the wiring was chewed in half by rodents that had gotten into the conduit via the electrical room. The conduit was sealed up and sticky traps will be set for the existing mice. Generator is now operating properly. Darin also asked M. Farrar if there is a way to set up the printers and copy machines wirelessly, or does it require a special router. Matt will look into it. Darin also has a meeting with Rob Holt regarding the WIFA funding, which he will discuss next time.

• **Office Report:** Kathi

• **Board Comments/Questions**

M. Farrar mentioned that he didn't think the company needed the use of Hibu's services and R. Palmer made a motion to cancel that subscription. W. Gillis seconded and vote carried. Office will check into it.

- **Call to Public:** No response to call to public.

- **Closed Session:** No closed session

Next Regular Board meeting was set for **September 09, 2017 8:00 a.m. La Paz County Park.**

Motion to Adjourn: Willie Gillis made a motion to adjourn, seconded by R. Palmer vote carried 3-0.

Meeting adjourned 8:35 a.m.

Board of Directors:

Robert Palmer -President
Matt Farrar -Vice President
Sharon Corbett-Secretary/Treasure
Willie Gillis-Director
1 vacancy

Clerk to the Board:

Kathi Frice

Plant Operators:

Steve Foley
Darin Kane