

# CIBOLA MUTUAL WATER COMPANY

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## **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 April 14, 2018 9:00 A.M. La Paz County Park**

### **Call to Order:**

Meeting was called to order at 8:56 a.m. by President Bob Palmer.

### **Roll Call:**

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

Approval of Board Minutes from 3-10-2018, motion by A. Churchwell, seconded by W. Gillis vote carried 5-0.

### **Financial Report as of 3-31-2018**

Operating Account	\$ 17,053.05
Construction Account	\$ 13,500.00
Cash Box	\$ 75.00
Total	\$ 30,628.05

### **ACTION CALANDER**

Accounts **Receivable** for February, 2018 **\$ 13,572.07**

Accounts **Payable** for February, 2018 **\$ 6,814.44**

**Motion to Approve:** W. Gillis seconded by M. Farrar, vote carried 5-0.

### **DISCUSSION CALANDER**

#### **Plant Report:** Steve Foley

- Steve informed the board that the plant was looking good. He changed the valve on the filter, has been keeping up with the cleanings, and was also using Gus (Ehrenberg Water) to help him out.
- Steve also reported that there has been siting's of rattle snakes at the plant.
- W. Gillis inquired about the TTHM problem, which is still border line. ADEQ stated that to possibly fix the problem, a tank aerator, or a charcoal filter on baseline & river road, depending on where the problem lies, would be a solution. MAP took several water samples from the tank on Wed. April 11. Test results are pending.

#### • **Office Report:** Kathi

- Office reported that B. Palmer and A. Churchwell have both agreed to assist with reading meters this month. They will read on the 24<sup>th</sup>.
- The office addressed the tax credit issue with A.C.C. and paperwork that would need to be filed. B. Palmer took the paperwork and will contact the A.C.C. on Monday.
- The customer at 65124 River Road has requested his meter be removed. Cost to reinstall is \$600.00 plus the number of months off the system, not to exceed 12 months.

#### • **Board Comments:**

- The board discussed new meter installations. There are 2 pending, one for Rosenfeld, and the other at 65890 N. Moon Mt. (Travis Donahue). If Donahue does not respond to the office by mid-week, the Rosenfeld meter will be installed. Steve stated that Gus could do installations.

- The board discussed Darin Kane's situation at length. W. Gillis made a motion to let things play out and retain Mr. Kane for now. If any other issues arise involving Mr. Kane, then the board will discuss termination of employment.
- Both B Palmer and W. Gillis had towns people inquire about customers using water from hydrants. J. Rosenfeld paid B. Palmer \$100.00 to use the hydrant. (An amount passed by the board at 1-13-18 meeting.)
- **Call to Public:** No public attendance.
- **Closed Session:** No closed session

Next Regular Board meeting was set for **MAY 12, 2018, 9:00 a.m. at** La Paz County Park.

**Motion to Adjourn:** W. Gillis made a motion to adjourn, R. Palmer seconded by, vote carried 4-0. (S. Corbett had to leave the meeting early due to an ill family member).

**Meeting adjourned 9:28 a.m.**

Kathi Frice  
Clerk to the Board