

Cibola Mutual Water Company

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Minutes Board Meeting 6-11-16

Call to Order:

Meeting called to order at 9:02 AM. By President Mark Bargman

Roll Call:

Mark Bargman, Sharon Corbett, Robert Palmer, Matt Farrar and Dennis Baine were present.

Approval of Board Minutes 5-14-16

Motion to Approve: by S. Corbett second by D. Baine and vote carried 5-0.

Financial Report for April 2016

Operating Account-	\$21,333.98
Construction Account-	\$ 425.36
Petty Cash	\$ 129.06
Total	\$21,888.40

Accounts Receivable- \$ 12,334.47

Accounts Payable \$ 11,082.14

Motion to Pay accounts payable by S. Corbett second by D. Baine and vote carried 5-0.

Old Business.

The USDA loan consolidation paperwork will begin on Monday (6-13-16). If problems are encountered that cannot be dealt with over the telephone, Kathi will either meet with Leisa in Yuma, or vise-versa. Paul received 2 quotes for the filter membranes, one from West Tech for \$16,200, plus tax, shipping and possible customs fee, and the other from Clean Membrane Inc. for \$13,881. They will require half of the payment upon ordering the part and the rest before they ship they part (4-8 weeks). Membrane has a 5 year life expectancy and has no warranty. Motion by R. Palmer to order from Clean Membrane Inc., second by S. Corbett and vote carried 5-0. Paul will get first payment amount when he orders and a check will be mailed. The membranes are the first step in trying to lower the TTHM levels, which ADEQ is monitoring. ADEQ is suggesting that Cibola Water get an aerator for the storage tank to keep the water circulating (cost \$150,000). Cibola is still looking for a contractor to do new meter installations. No one in the Blythe area has an Arizona license. Jim Buress will meet with Paul Monday (6-13) and give him a quote for the work. Paul will pull the permits and oversee all installations.

Cibola still has not received a debit card from Union Bank. S. Corbett made a motion to try to get an on line credit card to be able to pay for the parts that Paul needs. If that option is not available, then create a pay-pal account and deposit \$1,000 into the account. R. Palmer seconded and vote carried 5-0.

New Business

Due to the loan consolidation, membrane replacement and contract hire for new installations, the Company conversion project will be postponed until meetings resume in October.

Paul reports that water usage is 25,000 gallons a day, and that Cragar Sanasac is back to work with a full medical release. J. Beecroft has been notified.

Call to Public

Curt Kessler (Wildlife Refuge) and Ron Swan attended the meeting to present their case to the board about connecting to the water system. The refuge is approximately $\frac{3}{4}$ of a mile south of Cibola. They want to run a water line from the B&B store, along Bureau of Reclamation land. Government will pay for all of the cost associated with the install (engineering, easements pipe line, etc.) It may take as long as 2 years to complete the paperwork. Paul explained to them that they would have to obtain approval for the project from ADEQ. They will obtain further information and report back to the board in October.

Next Board Meeting Date was set at – October 08, 2016, 9:00 a.m.

Motion to Adjourn was made by S. Corbett, R. Palmer second, and vote carried 5-0.

Meeting adjourned at **10:20** a.m.