

CIBOLA MUTUAL WATER COMPANY

5948 LEVEE ROAD. RR 2, Box 77

Phone (928) 857-3506

CIBOLA, AZ. 85328

E-Mail: Cibolamutualwater@hotmail.com

Web Page: Cibolamutualwatercompany.com

Agenda

August 12, 2017

8:00 a.m.

Robert Palmer- President
Matt Farrar -Vice President
Sharon Corbett- Secretary-Treasurer
Willie Gillis- Board Member
Vacant-Board Member

Kathi Frice- Recorder
Steve Foley-Plant Operator III
Darin Kane-Operator I

Call to Order: Time _____

Roll Call: R. Palmer _____ M. Farrar _____ S. Corbett _____ W. Gillis _____

Approval of Board Minutes -July-08-2017, (meeting cancelled)

Financial Report as of 7/31/17

Operating Account-	\$ 11,297.66
Construction Account-\$	5,225.36
Cash Box	\$ 75.00
Total	\$ 16,598.02

ACTION CALANDER

Accounts Receivable for July 2017 \$ 12,138.02

Accounts Payable for July 2017 \$ 10,153.49

-
Motion to Approve: _____ 2nd _____ vote _____

DISCUSSION CALANDER

Plant Report-Darin:
New Install Update
Chlorinator

Office Report-Kathi
WIFA Funding

Board Report/Comments.

Call to Public-

Public comments/questions

Motion to adjourn to closed session- (if necessary)

Set Next Board Meeting Date & Time

Motion to Adjourn: _____ 2nd _____ vote _____

Time adjourned: _____ a.m.