

# CIBOLA MUTUAL WATER COMPANY

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

[Cibolamutualwater@hotmail.com](mailto:Cibolamutualwater@hotmail.com)

[Web Page - Cibolamutualwatercompany.com](http://WebPage-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 July 14, 2018 8:00 A.M. La Paz County Park**

### **Call to Order:**

Meeting was called to order at 8:00 a.m. by President Bob Palmer.

### **Roll Call:**

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

Approval of Board Minutes from 6-09-2018, motion by A.Churchwell, seconded by R. Palmer, vote carried 4-0.

### **Financial Report as of 6-30-2018**

Operating Account	\$ 17,550.32
Construction Account	\$ 16,100.00
Cash Box	\$ 75.00
Petty Cash	\$ 72.60
Total	\$ 33,797.92

### **ACTION CALANDER**

Accounts **Receivable** for JUNE, 2018 **\$ 11,543.82**

Accounts **Payable** for APRIL, 2018 **\$ 11,427.50**

**Motion to Approve:** A. Churchwell seconded by M. Farrar, vote carried 4-0.

### **DISCUSSION CALANDER**

#### **Plant Report:** Darin Kane

- Darin informed the board that will be taking his T2 D2 test on July 31, and August 01. He will stay in Phoenix overnight; Steve will take care of the plant.
- Darin also reported that due to the fact the system is beginning to age, additional maintenance is required.
- The air conditioning system in the chlorine room no longer works, and the units on the electrical room need a deflector for the exhaust. Since the office unit intakes the heat from the electrical units, neither system is functioning properly, and its HOT. Darin will call Glenn Johnson for maintenance on the electrical units and heat deflector, and he will pick up a new unit for the chlorine room and an additional unit for the front of the office building. W. Gillis made the motion, A. Churchwell seconded and vote carried 4-0.

#### • **Office Report:** Kathi Frice

- The secretary reported that she received a notice of future compliance with the ACC to file a rate case. R. Palmer will contact Mary Mee at ACC as the Company does not intend to file a Rate Case at this time. It usually takes her about a week to call him back.

#### • **Board Comments:**

- The board suggested that the monthly minimum on account 170 be discontinued so the customer can get caught up on the bill and get the water reconnected to the system.

- **Call to Public**: No public attendance.

- **Closed Session**: No closed session

Next Regular Board meeting was set for **AUGUST 11, 2018, 8:00 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.

**Meeting adjourned 8:25**

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**Kathi Frice**  
**Clerk to the Board**