

CIBOLA MUTUAL WATER COMPANY

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Minutes Regular Board Meeting March 11, 2017

Call to Order:

Meeting was called to order at 9:02 a.m. by President Mark Bargman

Roll Call:

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

Board Election: Mark Bargman announced that this would be his last board meeting as he would not be renewing his seat on the board. No one was present at this board meeting to fill the vacancy. A flyer will be posted at the mail boxes for the vacancy.

Board Officer Elections: Mark Bargman made a motion to appoint Robert Palmer as Board President, Sharon Corbett seconded and vote carried 5-0. Mark Bargman made a motion to appoint Matt Farrar as Vice President, Sharon Corbett seconded and vote carried 5-0. Mark Bargman made a motion to retain Sharon Corbett as Secretary/Treasurer, Robert Palmer seconded and vote carried 5-0.

Approval of Board Minutes from 02-11-2017, Motion by S. Corbett to approve, seconded by D. Baine, vote carried 5-0.

Financial Report as of 2-28-2017

Operating Account	\$ 13,263.37
Construction Account	\$ 425.36
Petty Cash	\$ <u>121.73</u>
Total	\$ 13,810.46

ACTION CALANDER

Accounts Receivable for January, 2017 **\$11,679.65**

Accounts Payable for January, 2017 **\$10,134.58**

Motion to Approve: S. Corbett seconded by R. Palmer, vote carried 5-0.

DISCUSSION CALANDER

Plant Report: Darin Kane

- Darin reported that the effluent pump was taken to Electric Motor Service in Blythe but they could find nothing wrong with it. He will be taking the influent pump in for repair next.
- Darin also reports that we will begin coliform testing bi-weekly beginning July 1, 2017 for at least 1 year. This is not just for Cibola Water Company, but a state-wide mandate ordered by ADEQ. Steve Foley will be making a sampling site plan for ADEQ, and if feasible, looking into Currier companies to transport the water samples to the lab in Yuma.
- Darin, if approved, will take his treatment and distribution tests April 07, 2017 in Yuma.

- **Office Report:** Kathi
- Kathi will contact air conditioning companies to get quotes on the office AC unit. Johnson Refrigeration, who last checked the unit, recommends a ground unit instead of the unit we currently have.
- **Board Comments/Questions**
- Bob stated that the person who was going to do the Company Taxes can no longer do them. Kathi will check into finding a qualified bookkeeper or CPA to get them done.
- **Call to Public:** No response to call to public.
- **Closed Session:**
- No closed session

Next Regular Board meeting was set for **April 8, 2017 9:00 a.m.**

Board member appointment will take place at this time. One open seat is available.

Motion to Adjourn: Sharon Corbett, seconded by D. Baine, vote carried 5-0.

Meeting adjourned 9:25 a.m.

Board of Directors:

Mark Bargman-President
 Robert Palmer-Vice President
 Sharon Corbett-Secretary/Treasure
 Dennis Baine-Director
 Matt Farrar-Director

Clerk to the Board:

Kathi Frice