

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 June 10, 2017 9:00 a.m.

Robert Palmer- President
Matt Farrar -Vice President
Sharon Corbett- Secretary-Treasurer
Vacant- 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 _____

New Board Member Election: _____

Motion to approve: _____ 2nd _____ vote _____

Approval of Board Minutes -May-13-2017, (cancelled)

Motion to approve: _____ 2nd _____ vote _____

Financial Report as of 5/31/17

Operating Account-	\$ 17,816.56
Construction Account-\$	2,825.36
Petty Cash Box	\$ 75.00
Total	\$ 20,716.92

ACTION CALANDER

Accounts Receivable for May 2017 \$ 13,139.91

Accounts Payable for May 2017 \$ 8,522.02

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Motion to Approve: _____ 2nd _____ vote _____

DISCUSSION CALANDER

Plant Report-Darin:

Plant operations, office computer and WI-FI
Fire Hydrant usage rates
New Install Update
Air Conditioners (3 out)

Office Report-Kathi
Petty Cash Box
Account 31- break/leak

Board Report/Comments.

Call to Public-

Public comments/questions

Motion to adjourn to closed session- (if necessary)

Set Next Board Meeting Date & Time--Summer Hiatus

Motion to Adjourn: _____ 2nd _____ vote _____

Time adjourned: _____ a.m.

