

CIBOLA MUTUAL WATER COMPANY

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Minutes Regular Board Meeting April 08, 2017

Call to Order:

Meeting was called to order at 9:00 a.m. by President Bob Palmer

Roll Call:

Robert Palmer, Matt Farrar, Sharon Corbett and Dennis Baine were present. One (1) vacant

Board Election: No one attended the board meeting, therefore, no one was appointed this month.

Approval of Board Minutes from 03-08-2017, Motion by S. Corbett to approve, seconded by M. Farrar, vote carried 4-0.

Financial Report as of 3-31-2017

Operating Account	\$ 14,487.96
Construction Account	\$ 425.36
Petty Cash	<u>\$ 121.73</u>
Total	\$ 15,035.05

ACTION CALANDER

Accounts Receivable for March, 2017 **\$11,346.31**

Accounts Payable for March, 2017 **\$ 8,731.43**

Motion to Approve: S. Corbett seconded by M. Farrar, vote carried 4-0.

DISCUSSION CALANDER

Plant Report: Darin Kane

- Darin reported that the barring's on the influent pump were replaced and that pump is now working.
- Darin also reports that the brakes on the service truck had gone out again. The board will have Mike Sharp take a look at the vehicle.
- Darin, took his treatment and distribution tests April 07, 2017 in Yuma and passed both. B. Palmer made a motion to give Darin a \$3.00 an hour increase in wages and reevaluate him in 6 months (October), S. Corbett seconded and vote carried 4-0.

• **Office Report:** Kathi

- Kathi contacted Glenn Johnson Refrigeration, who came to the Office and serviced all three air conditioning units. He recommends we put window screens around the office unit to help keep the cotton out of the unit when the cottonwood trees shed. He also recommended a ground unit instead of the unit we currently have, which is not designed for this area. It gets much too hot here in the summer for the unit to work properly. B. Palmer has a ground unit available and will contact Mr. Johnson about compatibility.

- The board was informed that the company taxes were taken to H&R Block this year, until a local CPA can be found.
- **Board Comments/Questions**
B. Palmer and D. Baine will start approaching people about the vacant board seat and report back at the next regular meeting in May.
- **Call to Public:** No response to call to public.
- **Closed Session:** No closed session

Next Regular Board meeting was set for **May 13, 2017 9:00 a.m.**

Motion to Adjourn: B. Palmer made a motion to adjourn, seconded by Sharon Corbett, vote carried 4-0.

Meeting adjourned 9:16 a.m.

Board of Directors:

Robert Palmer -President
Matt Farrar -Vice President
Sharon Corbett-Secretary/Treasure
Dennis Baine-Director
1 vacancy

Clerk to the Board:

Kathi Frice