

CIBOLA MUTUAL WATER COMPANY

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

Cibolamutualwater@hotmail.com

Web Page - 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 May 12, 2018 9:00 A.M. La Paz County Park

Call to Order:

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

Roll Call:

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

Approval of Board Minutes from 4-14-2018, motion by M. Farrar, seconded by W. Gillis vote carried 4-0.

Financial Report as of 4-30-2018

Operating Account	\$ 15,100.33
Construction Account	\$ 14,825.00
Cash Box	\$ 75.00
Total	\$ 30,000.33

ACTION CALANDER

Accounts **Receivable** for APRIL, 2018 **\$ 11,436.96**

Accounts **Payable** for APRIL, 2018 **\$ 5,430.09**

Motion to Approve: W. Gillis seconded by M. Farrar, vote carried 4-0.

DISCUSSION CALANDER

Plant Report: Darin Kane

- Darin informed the board that the meters "dropped in" by Steve & Gus (Ehrenberg Water) were not radio read and will have to be read manually. Darin has ordered everything new for the 2 new installs, plus 2 full sets put aside for future installations. He is currently looking for a new parts supplier since Core & Main have not been returning his calls.
- Darin also reported that he has been replacing meter boxes with polymer. They cost 133.60 each but should hold up a little longer. He also reported to the Board that he needs 1 new pump motor.

• **Board Comments:**

- Bob reported that he has been in touch with the A.C.C. regarding the Federal Income Tax. The Company does not receive Federal Income Tax, so the paperwork involved can be put off until the next rate increase request.

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

- **Closed Session:** No closed session

Next Regular Board meeting was set for JUNE 09, 2018, 9:00 a.m. at La Paz County Park.

Motion to Adjourn: W. Gillis made a motion to adjourn, A. Churchwell seconded by, vote carried 4-0.
Meeting adjourned 9:30 a.m.