

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

APRIL 14, 2018

9:00 a.m.

Robert Palmer- President
Matt Farrar -Vice President
Sharon Corbett- Secretary-Treasurer
Willie Gillis- Board Member
Art Churchwell - 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 _____ W. Gillis _____ A. Churchwell _____

Approval of Board Minutes –March 10, 2018.

Financial Report as of 03/31/18

Operating Account-	\$ 17,053.05
Construction Account-\$	13,500.00
Cash Box	\$ <u>75.00</u>
Total	\$ 30,628.05

ACTION CALANDER

Accounts Receivable for March 2018 \$ 13,572.07

Accounts Payable for March 2018 \$ 6,814.44

—
Motion to Approve: _____^{2nd} _____ vote _____

DISCUSSION CALANDER

Plant Report-Steve:

Plant Update
Snakes

Office Report-Kathi

Meter Reading this month
Arizona Corp Commission

Board Report/Comments.

Call to Public-

Public comments/questions:

Other Company Business:

Motion to adjourn to closed session- (if necessary)

Set Next Board Meeting Date & Time MAY 12, 2018

Motion to Adjourn: _____ 2nd _____ vote _____

Time adjourned: _____ a.m.

