

# CIBOLA MUTUAL WATER COMPANY

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

[Cibolamutualwater@hotmail.com](mailto:Cibolamutualwater@hotmail.com)

[Web Page - Cibolamutualwatercompany.com](http://Web Page - Cibolamutualwatercompany.com)

## Board of Directors:

Robert Palmer -President  
Matt Farrar -Vice President  
Sharon Corbett-Secretary/Treasurer  
Willie Gillis-Director  
Vacant-Director

## Clerk to the Board:

Kathi Frice

## Plant Operators:

Darin Kane-T-3, D-3  
Al Wilson - T-1

## Agenda

January 9, 2021

9:00 a.m.

## Call to Order:

Time: \_\_\_\_\_ a.m.

## Roll Call:

R. Palmer \_\_\_\_\_ M. Farrar \_\_\_\_\_ S. Corbett \_\_\_\_\_ W. Gillis \_\_\_\_\_,

## Financial Report as of 12/30/20

Operating Account-	\$ 11,153.82
Construction Account-	\$ 6,300.00
Cash Box	\$ 75.00
<u>Petty Cash</u>	<u>\$ 64.01</u>
Total	\$ 17,598.83

## ACTION CALANDER

### Approval of Board Minutes – December 12,2020 (regular meeting)

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Accounts Receivable for: **December 2020** \$ 12,528.78

Accounts Payable for: **December 2020** \$ 6,494.31

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

## DISCUSSION CALANDER

### Plant Report- DARIN:

- Thatcher

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

**Office Report-Kathi**

- Placed an ad in the paper to run January 6<sup>th</sup> and 13<sup>th</sup> to aware the public of special Board meeting being held on January 15<sup>th</sup> 2021.
- Special Meeting to be held this Friday 12:00 (Noon) county park.
- Spoke with Carrie at the cibola irrigation district to obtain a boundaries map of the area they service.
- Office Open 3-4 Days a week. Which days/Hours?
- Bank Signatures.

**Board Report/Comments.**

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**•Call to Public-**

Public comments/questions:

Other Company Business:

Motion to adjourn to closed session- (if necessary)

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Set Next Special Board Meeting Date & Time **January 15th 12:00PM (Noon)**

Set Next Regular Board Meeting Date & Time **February 13<sup>th</sup> 9:00 a.m.**

Motion to Adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Time adjourned: \_\_\_\_\_ a.m.