

Doney Park Water
“A Member-Owned Cooperative”
(Working Session)
Minutes
August 25, 2010

Directors Present: Bob Lupo
Larry Davis
Jim Timney
Selden Wasson

Also Present: Rek Guthery – Operations Supervisor
Julia Power - Staff

Members Present: Reginald Plett
Alex Benham
Donald Carlson

Absent: Richard Downey
Del Porter
Ed Peacock
Bill Linville

The Board of Directors held their regularly scheduled meeting (**Working Session**) at the Doney Park Water office at 5290 E Northgate Loop, Flagstaff AZ. Executive Director Bob Lupo called the meeting to order at 5:00 p.m.

The first agenda item was the **approval of the July 2010 Board Meeting Minutes**. Director Lupo reviewed the minutes with the Board, and Director Wasson made a motion to approve the July Board Minutes. Director Timney seconded the motion, all were in favor, and the motion to approve was passed.

Next on the agenda was **communication from members**.

Reginald Plett attended the Board Meeting to dispute the 2nd Development Fee of \$1,000.00 assessed to his property. The Board informed him of Doney Park Water Tariffs, and that DPW is governed by the Arizona Corporation Commission. Mr. Plett was directed to make a claim with ACC. The board will need to send a response letter to Mr. Plett when the claim with ACC is concluded.

Alex Carpenter (account under Charlie Benham-wife) was in attendance regarding the 2nd Development Fee of \$2,000.00 assessed to his property. Mr. Carpenter was informed of the Doney Park Water Tariffs, and that DPW is governed by the Arizona Corporation Commission. Mr. Carpenter will be entering a payment agreement for the 2nd Development Fee.

Donald Carlson attended the Board Meeting to discuss the monthly minimum charge he received on his July billing statement. The Board explained the monthly minimum charge of \$18.75+tax (0-1,000 gallons) is not pro-rated and covers administration costs.

The next agenda item was **approval of the July 2010 Safety Report**. The Board reviewed the information on the Safety Report. Director Davis made a motion to approve the check register, Director Wasson seconded the motion, all were in favor, and the motion to approve was passed.

The final agenda item was **approval of the July 2010 Financials**. The Board reviewed the information on the check register and financial statements. Director Timney made a motion to approve the check register and financials, Director Wasson seconded the motion, all were in favor, and the motion to approve was passed.

The Board members and Rek Guthery (Operations Supervisor) had a discussion regarding the impact of the recent flooding on the system. DPW has started chlorinating due to coliform bacteria detected and will be sending a letter out with the next billing cycle. Doney Park Water's main priority is maintaining the integrity of the system.

Director Davis made a motion to adjourn, Director Timney seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 6:55 p.m.

Secretary

Date