

Doney Park Water  
"A Member-Owned Cooperative"  
(Working Session)  
**Minutes**  
October 27, 2010

Directors Present: Bob Lupo  
Larry Davis  
Jim Timney  
Selden Wasson

Also Present: Missy Oates - Staff

Members Present: None

Absent: Richard Downey  
Ed Peacock

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 5:04 p.m.

The first agenda item was the **approval of the September 2010 Board Meeting Minutes**. Director Lupo reviewed the minutes with the Board, and Director Wasson made a motion to approve the August 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**. None were present

Next, the Board reviewed the **Safety Report**. Director Davis made a motion to approve, Director Timney seconded the motion, all were in favor, and the motion was passed.

Next on the agenda was the **Arizona Division of Emergency Management Designation** of Applicant's Agent Form. Bill Linville read the information to the Board. Director Davis made a motion to appoint Bill Linville, the General Manager, as the Applicant's Agent and Director Wasson seconded the motion. All were in favor, and the motion to approve was passed. Director Lupo signed the form for submittal.

Next on the agenda was the **September 2010 Check Register**. Director Davis made a motion to approve the check register and financials, Director Timney seconded the motion, all were in favor, and the motion to approve was passed.

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

Other items of discussion were to donate \$100 to the Flagstaff Hospice in honor of Del Porter a past Board member who recently passed.

Director Timney made a motion to adjourn, Director Wasson seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 5:43 p.m.

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Secretary

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Date