

Doney Park Water
"A Member-Owned Cooperative"
Minutes
August 28, 2018

Directors Present: Jim Timney
Larry Davis
David Spence

Directors Absent: Richard Downey
Selden Wasson

Also Present: Bill Linville – General Manager
Missy Oates – Staff
Marc Twidwell – GM in Training
Dennis Peat
Gene Sullivan
Ron Fennell

The Board of Directors held their regularly scheduled Board Meeting at the Doney Park Water office at 5290 E Northgate Loop, Flagstaff AZ. President Jim Timney called the meeting to order at 11:03 a.m.

The first agenda item was the ***Approval of the July 2018 Board Meeting Minutes***. All Directors present reviewed the minutes. Director Timney made a motion to approve the minutes. Director Spence seconded the motion, all were in favor, and the motion to approve was passed.

Next on the agenda was ***Communication from Members*** – The three members that were present, Dennis Peat, Gene Sullivan and Ron Fennell were in attendance to observe the board meeting to possibly run for the board in the future. General questions were asked and answered about the company.

The Board then reviewed the ***Operations/Field Reports, Office Reports, and Financial Statements***. Director Davis made a motion to approve, Director Spence seconded the motion, all were in favor, and the motion to approve was passed.

The last agenda items were the approval of ***Purchase Requests and Other Business***. The invoice for Schlumberger's Tech changes to install the Marijka Well was approved for \$5,803.00.

In other business, it was discussed to add to next month's agenda to review and discuss necessary changes and re-wording on By-laws and Tariff's. Director Spence presenting some documentation on low interest loans for water utilities. Marc Twidwell said Marijka well is up and running and the flow meter will now be replaced at the Open Sky Well.

Director Spence made a motion to adjourn the meeting, Director Davis seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 11:44a.m.

Secretary

Date