

Doney Park Water
"A Member-Owned Cooperative"
Regular Meeting Minutes
November 15, 2023

Directors Present: Ed Peacock
Dennis Peat
Eugene Sullivan
Selden Wasson
Brittany Lehman

Also Present: Marc Twidwell – General Manager
Missy Oates – C/S Billing Supervisor

The Board of Directors held a regular Board Meeting at the Doney Park Water office at 5290 E. Northgate Loop, Flagstaff, Arizona. President Peacock called the meeting to order at 9:05AM.

The first agenda item was **Roll Call of Directors / Affirmation of Quorum** – Director's present affirmed a quorum.

Next on the agenda was **Call to the Public: No Public in attendance.**

Next the Board reviewed the **Consent Agenda** (*Board must approve*)

- **Approval of the Board Meeting Minutes for October 2023.**

- **Approval of October 2023 Financial Reports**

- All Directors present reviewed the Board Meeting Minutes for October 2023
- All Directors present reviewed the Financial Reports for October 2023.

It was confirmed that Tammi will attend the December board meeting to answer questions about Financials.

- Director Wasson made a motion to approve all items on the Consent Agenda, Director Sullivan seconded the motion, all were in favor, and the motion passed.

Next on the agenda was the **Current Events, Reports and Correspondence.**

- **Manager's Report** – GM Twidwell briefly spoke on each point of the managers' Report. ADEQ inspection Passed.
- **Office Report** – All Directors present reviewed the Office Report, no comments.
- **Operations Report** – All Directors present reviewed the Operations Report.

Next on the agenda was **New Business/Action Items:** (*Board must approve*)

- Review of preliminary 2024 Budget & Capital Budget Plans
- Active shooter plan & policy review
- Discussion and approval of purchase of tubing for Cosino Well.
 - Director Peat made a motion to approve the tubing for Cosino Well, Director Wasson seconded the motion, all were in favor, and the motion passed.

Adjourn to Executive Session at: 11:50pm

Regular session reconvened at 12:10pm

Director Peat discussed the Active Shooter plan and policy from New Business/Action Items.

The last agenda item is **Director Comments** – No specific additional comments.

Director Wasson made a motion to adjourn at 12:47pm, Director Sullivan seconded the motion, all were in favor, and the motion was passed.

Secretary

Date