Doney Park Water "A Member-Owned Cooperative" Regular Meeting Minutes October 18, 2023

Directors Present: Ed Peacock Also Present: Marc Twidwell – General Manager Dennis Peat Missy Oates – C/S Billing Supervisor Eugene Sullivan Selden Wasson Brittany Lehman via Zoom

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 9:02AM.

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:

Karen and Phil Sealana – Was in attendance for advice on a line extension they are needing for property located at 8441 N. Fleming Dr. Wanting to know if there are any other options than the estimated line extension of 708 feet. Marc discussed some other options that may be possible but not encouraged due to the location and the problems for DPW in accessing the meter by a flag lot to this property. They were given options and steps to research.

Jim Timney – Past Board member observing.

Next the Board reviewed the Consent Agenda – Approval of the Board Meeting Minutes for September 2023.

- All Directors present reviewed the Board Meeting Minutes for September 2023. It was noted that Marc will make a minor amendment.
- All Directors present reviewed the Financial Reports for September 2023. It was discussed that Tammi attend the December board meeting to answer questions about Financials due to the difficulty in understanding some of the reports. Marc discussed the Cash balances and investment money.
- Director Wasson made a motion to approve all items on the Consent Agenda, with the amendment from Marc. 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:

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- Office Report All Directors present reviewed the Office Report, no comments.
- **Operations Report** All Directors present reviewed the Operations Report. Items reviewed in the Operations Report included:

Next on the agenda was New Business/Action Items: No New Business/Action Items.

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

Director Sullivan made a motion to adjourn at 11:25AM, Director Peat seconded the motion, all were in favor, and the motion was passed.

Secretary

Date