Doney Park Water

“A Member-Owned Cooperative”

***Regular Meeting Minutes***

***September 15, 2021***

Directors Present: Jim Timney Also Present: Marc Twidwell - General Manager

Dennis Peat Julia Power – Administrative Staff

Selden Wasson

Absent: Brittany Lehman

Eugene Sullivan

The Board of Directors held their regularly scheduled Board Meeting at the Doney Park Water office at 5290 E Northgate Loop. President Jim Timney called the meeting to order at 9:09 a.m.

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 attendees.

The Board reviewed the ***Consent Agenda*** –

1. ***Approval of the August 2021 Board Meeting Minutes and Financials*** - All Directors present reviewed the August 2021 Board Meeting Minutes and Financials. Director Wasson made a motion to approve all items on the Consent Agenda, Director Peat seconded the motion, all were in favor, and the motion passed.

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

1. ***Manager’s Report –*** All Directors present reviewed the Manager’s Report.
   1. Marc summarized the report on the Alpine 2MGD Tank and presented the report.
   2. Silver Valley Line Extension is waiting for the Approval of Construction from ADEQ.
   3. Open Sky well has been repaired and is back in operation. The Summit ESP pump was replaced with Centrilift equipment. Centrilift has historically been much more reliable than Summit***.***
   4. Arizona Corporation Commission directed the Utilities Division to hold a water preparedness workshop to hear from the larger water companies what is being done to ensure sufficient water supply in light of the drought and potential curtailments of Lake Mead water. Marc is working with Bill Sullivan to draft a response to be presented at the mandated meeting taking place September 21, 2021 via Zoom.
   5. Marc has been working on the electrical drawings for the three equipment cabinets involved in the upgrade of Marijka Well SCADA. Two of the three plan sets are complete and construction of the backup system has started.
   6. There are several accounts with very large credit balances, that are a liability to the company. Marc proposed there should be a maximum dollar amount a member can have as a credit on their account. Anything over the maximum would be reimbursed to the member.
   7. Marc informed the Board that the City of Flagstaff has paid for a water model to get meter set at the landfill for dust containment. After the water model is complete, the Board will review it.
2. ***Office Report -*** All Directors present reviewed the Office Report.
3. ***Operations Report –*** All Directors present reviewed the Operations Report.

The next agenda item was **New Business/Action Items –**

1. Director Peat asked for an update on the Koch Field Well progress. Marc is still in the process of getting quotes for the replacement equipment and presenting it to the Board at the September Board meeting.
2. Julia Power asked if the Board would review cost of living wage increases. The Board will discuss it in in an Executive Session during the next Regular Meeting.

The last agenda item was **Director Comments** – No new comments.

Director Wasson made a motion to adjourn, Director Peat seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 11:36 a.m.

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Secretary Date