Doney Park Water "A Member-Owned Cooperative" *Regular Meeting Minutes July 20, 2022*

Directors Present: Jim Timney Also Present: Marc Twidwell - General Manager Dennis Peat Bissy Oates – Administrative Staff Eugene Sullivan Brittany Lehman Freda Sullivan – DPW Member

Absent: Selden Wasson

The Board of Directors held a regular Board Meeting at the Doney Park Water office at 5290 E Northgate Loop. Director Timney called the meeting to order at 9:05a.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 -

The Board reviewed the **Consent Agenda** –

a. Approval of the June 2022 Board Meeting Minutes, and Financials - All Directors present reviewed the June 2022 Board Meeting Minutes, and Financials. Director Peat made a motion to approve all items on the consent agenda, Director Sullivan seconded the motion, all were in favor, and the motion passed. Marc presented 1st and 2nd guarter comparisons from 2015 to present.

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

- a. Manager's Report All Directors present reviewed the Manager's Report.
- b. Office Report All Directors present reviewed the Office Report.
- c. Operations Report All Directors present reviewed the Operations Report.

The next agenda item was **New Business/Action Items –** During the June meeting the Directors decided to postpone the Organizational Meeting until July. After a brief discussion the Board elected Jim Timney President, Dennis Peat Vice President, and Brittney Lehman Secretary and Treasurer. Director Lehman motioned to approve, Director Sullivan seconded the motion, all were in favor and the motion passed.

At 10:35am Director Timney called and Executive session. – During the Executive session the Directors discussed the General Managers Contract. All members and staff were asked to leave the room.

At 11:20am Director Timney reconvened the Regular Board meeting. – Members and staff war invited to rejoin the meeting.

Director Timney made a motion to approve and accept the proposed contract for the General Manager, Marc Twidwell. Director Sullivan seconded the motion; all were in favor and the motion passed.

Next on the agenda was **Directors Comments. -** The Directors and GM discussed meeting with the Coconino County Emergency Management team regarding any future fires and flooding issues. Marc will contact the County and notify Director Peat of the meeting time.

Marc discussed emergency power and that APS has offered to help with generator sizing. Natural gas, for running the generators at the different locations was discussed. Citizens gas company has offered to share recommendations for the supply of natural gas service for the generators.

Director Timney made a motion to adjourn, Director Sullivan seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 12.10pm