Doney Park Water "A Member-Owned Cooperative" Regular Meeting Minutes June 15, 2022

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

Dennis Peat

Julia Power – Administrative Staff

Eugene Sullivan

Ed Peacock – DPW Member

Selden Wasson

Absent: Brittany Lehman

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 9:02a.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 -

 Member Ed Peacock was in attendance to observe the meeting. He asked "Did the Alpine tank survived the Pipe Line fire?" Marc confirmed the Alpine tank was undamaged.

The Board reviewed the Consent Agenda -

a. Approval of the April 2022 Board Meeting Minutes, 2022 Annual Board Meeting, and Financials - All Directors present reviewed the April 2022 Board Meeting Minutes, 2022 Annual Board Minutes, and 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.

- a. Manager's Report All Directors present reviewed the Manager's Report.
 - Water Service for Temporary Dwellings Marc researched the AZ law and obtained information from Bill Sullivan (DPW Attorney). In the case of applicants requesting water service for an RV or travel trailer on their property while they build a permanent structure, he feels that a new, written application for temporary service (timeframe to be determined) would work well. The temporary service would give the applicant time to get their building permit. Once DPW has the permit, the account can be changed to a regular account by signing the regular agreement. An administrative zoning, or temporary use, permit from the County allows the use of an RV or travel trailer as a residence for 120 days. By County ordinance, if the member has a building permit, they can use an RV or travel trailer temporarily for 6 months and can renew only if the permit remains active.

- **b.** Office Report All Directors present reviewed the Office Report.
- **c.** *Operations Report* All Directors present reviewed the Operations Report.
 - Preventative Maintenance Activity -
 - Flushing of water mains Rigorous flushing of dead-end lines was done throughout the system
 - Ongoing Distribution Operation Activity
 - Silver Valley line extension- Roadway reconditioning of Silver Valley Road has been completed.
 - o Compliance- Water quality reports have been mailed out as well as hand delivered.
 - o Air Relief Valves air relief maintenance has been started throughout the system.
 - o Silver Valley line extension- Road reconditioning.
 - Walnut Creek Meadows subdivision- A portion of the new subdivision (50 Lots) has been started.
- d. The next agenda item was New Business/Action Items -
 - Discussed Financial Committee.
 - The Board agreed to dissolve the Financial Committee.

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Directors Comments - Dennis Peat wanted to make a point that he is against accepting grants and/or monies from the federal government.

Director Peat made a motion to adjourn, Director Sullivan seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 11:45 a.m.