

Joseph City Utilities
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BOARD MEETING MINUTES

Meeting Date: March 25, 2025

Call to Order: Rusty Westover @ 6:00

Pledge: Rusty Westover

Prayer: Gary Rice

In Attendance: Board members: Rhonda Roberson, Wayne Solomon, Rusty Westover and Gary Rice. Absent: Joe Zabadal

Employees: Elaina Wagoner and Herschel Slivers

Public: N/A

Call to the Public: N/A

Acceptance of the Agenda: Rhonda Roberson makes a motion to accept the agenda, Rusty Westover seconds the motion. All in favor; Gary Rice, Wayne Solomon, Rhonda Roberson, and Rusty Westover.

Acceptance of Last Meeting Minutes: Rhonda Roberson makes a motion to accept the meeting minutes as presented for the regular session held February 25, 2025. Gary Rice seconds the motion. All in favor; Gary Rice, Wayne Solomon, Rhonda Roberson, and Rusty Westover.

Operations Report: Herschel Slivers informs the Board that, per their request, the Chevy was taken to JR's Shop for an engine replacement, which was completed and picked up last week. He then reports that the backhoe was taken to the shop yesterday due to issues with the Cat's back rim.

Herschel Slivers explains that a water quality complaint was received from Norma's RV Park. After testing the chlorine levels, he confirmed they were within the proper range. Taylor Wilbanks will be sending the customer our monthly

water samples to demonstrate compliance with ADEQ and EPA regulations. Herschel Slivers informs the Board that we have received a multitude of call out for sewer plugs within the last couple of months, in order to fix this issue, we called in two bluestake to install cleanouts at 1st north and westover, as well as 8141 Richards Ave. Both projects will be finished by the end of this week.

Financial Manager Report: Elaina Wagoner presented the profit and loss for the month of February. With lower revenues, which is on trend for colder months with less water usage, and large annual expenses like insurance renewal, Water saw a small profit and Sanitary saw a loss. This is usual for the month of February as we pay these same annual expenses during the month every year. Elaina then presented to the board proposed budgets for both districts, comparing actual income and expenses from 23' and 24'. The board approved both budgets as presented.

BUSINESS

2025 Water Budget: Rusty Westover makes a motion to accept the 2025 Water Budget, with the suggested adjustments. Gary Rice seconds the motion. All in favor; Gary Rice, Wayne Solomon, Rhonda Roberson, and Rusty Westover.

2025 Sanitary Budget: Rusty Westover makes a motion to accept the 2025 Sanitary Budget, with the suggested adjustments. Gary Rice seconds the motion. All in favor; Gary Rice, Wayne Solomon, Rhonda Roberson, and Rusty Westover.

4520 2nd North Avenue: The Board directs Herschel Slivers to investigate the West side of the property to see if it is possible to tie into the neighboring line. If possible, give the customer the elevation they will have to be at in order to flow.

Set a Date for the next Board Meeting: By consensus, the next Board meeting will be held Tuesday April 29, 2025 @ 6:00pm

Meeting Adjourned: By consensus, the meeting is adjourned at 6:35 pm