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BOARD MEETING MINUTES

Meeting Date: April 23, 2024

Call to Order: Rusty Westover @ 6:09pm

Pledge: Rusty Westover

Prayer: Rhonda Roberson

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

Employees: Taylor Wilbanks and Elaina Wagoner

Public: Cameron Baldwin and Rusty Despain

Call to the Public: N/A

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

Acceptance of Last Meeting Minutes: Rhonda Roberson makes a motion to accept the meeting minutes as presented for the regular session held on February 27, 2024. Gary Rice seconds the motion. All in favor; Rhonda Roberson, Rusty Westover, and Gary Rice

Operations Report: Last month Taylor Wilbanks had a meeting with the EDA regarding grants and unfortunately, they couldn't really help us, since they are more business driven, and looking to give grants out that will increase work force. Taylor Wilbanks had a meeting with Katie from First Local Az, she sent me a list of grants that are best for us, and Phyllis Forbidussi and Taylor Wilbanks are looking into those to see which ones best line up with our projects.

Taylor Wilbanks reports that we had a couple fuses blow on the outside of the Transfer Station Office, we had Hershel Slivers brother-in-law look at it and he was able to fix it that day. Next, Taylor Wilbanks reports that last week the telemetry system went out on our main well, Fever Industries came out to look, but were then given an estimate of about \$4,500.00, and the parts are on back order until July. We are looking into the next steps, and possibly receive another estimate. As of now, Herschel Slivers and Jim Graham were able to switch some fuses and got it working, but per the estimate we need (3) new relays, which allows our well and tank to communicate.

Taylor Wilbanks informs the Boards that we began discharging about two weeks ago, Herschel Slivers and Jim Graham reported that everything is going smoothly with that.

Taylor Wilbanks reports that LeAnn Baldwin sent her pictures of potholes around the Transfer Station and would like to get those fixed, we think the cold mix we already have would be an expensive fix for what needs to be done, and that we investigate something cheaper to get those potholes fixed. The Board suggests we ask the county to donate some millings for this project.

Taylor Wilbanks informs the Board that we attempted to order a 2" meter for Cholla Trailer Park last year when the Board made their final decision, Core and Main cancelled it from our order, once Herschel Slivers and Taylor Wilbanks discovered the cancellation, they re-ordered the meter and was informed they were backordered until mid-October. We have one used 2" non- smart meter that we could disinfect and install, then re-install the smart meter once we receive it later this year. The Board suggested we wait for the new meter, so we aren't doing the work twice.

Financial Manager Report: Elaina Wagoner presented the profit and loss statement for the month of March. Both districts had a profit with larger expenses including payroll due to three payroll periods in March and equipment repair on the compactor. Elaina Wagoner notified the board that she has reached out to the CPA to begin working on the financial review required by WIFA and other than the audit report due in August for Navajo County, all other annual reporting for the year had been completed.

BUSINESS

Fire Department- Rusty Despain: Gary Rice motions to accept the proposal received by Rusty Despain to install a generator and 120-gallon propane tank for their communication system on the water tank parcel North of town. Rhonda

Roberson seconds the motion. All in favor; Rhonda Roberson, Rusty Westover, and Gary Rice.

4642 8th North Ave- Cameron Baldwin: By consensus, the office will secure the services of a surveyor and appraiser to retrieve the proper acreage and offering amount for the possible purchase of land surrounding the JCU water tanks.

Employee Reviews: By consensus, yearly employee review raises go as follows: LeAnn Baldwin will receive 3.5%, Hershel Slivers, Jim Graham and Taylor Wilbanks will receive 5%. Elaina Wagoner will stay at her current salary wage, and the Board will compensate during Christmas bonuses.

Set a Date for the next Board Meeting: By consensus, the next Board meeting will be held Tuesday May 28, 2024 @ 6:00pm

Meeting Adjourned: By consensus, the meeting is adjourned at 7:40pm