

CHLORIDE DOMESTIC WATER IMPROVEMENT DISTRICT

Regular Board Meeting Action Agenda

The Board of Directors met in Regular Session on Wednesday September 10th, 2025 at 6:00PM at **Silver Belle Theatre in Cyanide Springs, Chloride, AZ**

1 Call to Order

The meeting was called to order by Chairman Chuck Nickoley at 6:00 PM.

2 Pledge of Allegiance

The pledge of Allegiance was led by Chuck.

3 Roll Call of Board Members

In attendance: Charles (Chuck) Nickoley, Chairman; Mark Fess, Vice Chairman; Lance Rowland, Secretary/Treasurer; Angie Nickoley, Board Member; Ron Brown, Board Member.

4 Confirmation of Quorum

Chuck confirmed that there was a quorum; Five (5) members present at this time and that this was an official board meeting. Also in attendance: Two employee(s) of the District and Five residents.

5 Approval of Meeting Minutes for the Regular Board Meeting on 8/13/25 and 8/28/25

Motion to approve the meeting minutes made by Angie. **Angie/Lance - Approved.**

6 Board Member Reports

7 Managers' Reports

8 Continued Discussion - Critical Infrastructure Project

Agenda Items / Discussion and Possible Action

Old Business

9 Continued discussion on how to use the balance of funds left over after phase 1 is completed.

Motion to use the balance of funds for the Critical Infrastructure project in the following priority order:

- 1 Relocate fire hydrant
- 2 Telemetry installed
- 3 Extend new line up Tennessee East from 2nd street as far as funds allow.

Motion for the above made by Ron. **Ron/Angie - Approved.**

New Business

10 No new business

11 Motion to adjourn the meeting at approximately 6:30pm. Ron/Mark - Approved

Attested: 9/11/2025

Kathy Butz

Office Manager