

CHLORIDE DOMESTIC WATER IMPROVEMENT DISTRICT

Regular Board Meeting Action Agenda

The Board of Directors met in Regular Session on Wednesday August 13th, 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.

5 Approval of Meeting Minutes for the Regular Board Meeting on 7/9/2025

Motion to approve the meeting minutes with corrections made by Angie. **Angie/Mark - 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 of a possible rate increase.

Motion to continue discussion for a possible rate hike in September to be held immediately following a public hearing. **Mark / Angie - Approved**

New Business

10 No new business

11 Motion to adjourn the meeting at 6:24pm. Ron/Mark - Approved

Attested: 8/14/2025

Kathy Butz

Office Manager