

Janice Benatz moved that counsel prepare the Arizona Corporation Commission annual Report and that the President, Jerry Wiley, sign the report to be filed with the Arizona Corporation Commission. Jerry Wiley seconded the motion, which passed unanimously.

Jerry Wiley announced that the Town of Clarkdale's MPC Bond had received an improved rating, from A to AA, from Standards and Poors.

AGENDA ITEM: FUTURE AGENDA ITEMS – Listing of items to appear on future agendas.

None

AGENDA ITEM: ADJOURNMENT

With no further business before the board, Jerry Wiley moved to adjourn the meeting, Janice Benatz seconded and the motion carried unanimously. The meeting was adjourned at 9:35 a.m.

Approved:

Submitted by:

Jerry Wiley, President

Mary Ellen Dunn, Deputy Clerk