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ORIGINAL



**Mount Tipton
Water Co, inc.**

P.O. Box 38
15996 Ironwood Drive,
Dolan Springs, AZ 86441
928-767-3713 Fax: 928-767-3053

**October 22nd, 2009
Docket Control Center
Arizona Corporation Commission
1200 W Washington St.
Phoenix, AZ 85007**

**Re: Attestations and Board Resolution
Docket No. W-02105A-08-0262**

Attached are the original attestations for all new employees and a board of director's resolution authorizing Michelle Monzillo and L. Timothy Clark to file reports and speak on the company's behalf.

Please let us know if you have any questions.

Thank you.

Michelle Monzillo
Business Administrator

Arizona Corporation Commission
DOCKETED

OCT 28 2009

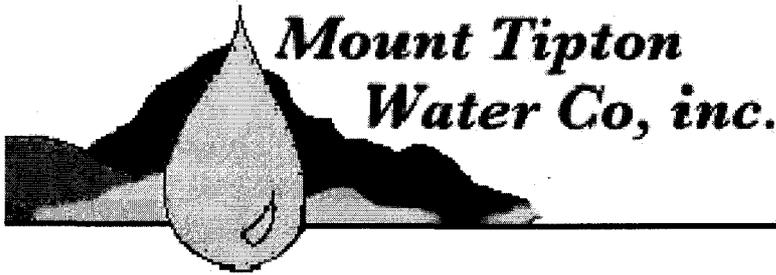
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AZ CORP COMMISSION
DOCKET CONTROL

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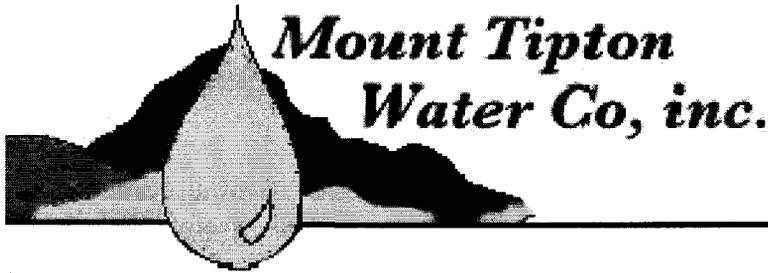
P.O. Box 38
15996 Ironwood Drive,
Dolan Springs, AZ 86441
928-767-3713 Fax: 928-767-3053

Mt. Tipton Water Company Board of Directors Resolution

The board of directors authorizes Michelle Monzillo, the company's business administrator, to file reports and speak on the company's behalf on any active dockets including Decisions No. 70559, 70744, 70836, 70837, 70838, and 71166. If you have any questions, please call President Janik at 928-715-6426.

Thank you.

Employee Michelle Monzillo Michelle Monzillo Date 10-21-09
President John Janik John Janik Date 10-21-09



P.O. Box 38
15996 Ironwood Drive,
Dolan Springs, AZ 86441
928-767-3713 Fax: 928-767-3053

Mt. Tipton Water Company Board of Directors Resolution

The board of directors authorizes L. Timothy Clark, the company's field manager, to file reports and speak on the company's behalf on any active dockets including Decisions No. 70559, 70744, 70836, 70837, 70838, and 71166. If you have any questions, please call President Janik at 928-715-6426.

Thank you.

Employee L. Timothy Clark Loell Dina Date 10-21-09

President John Janik John Janik Date 10-21-09

ATTESTATION

First and Last Name:

Michelle Monzillo

Title:

Business Administrator Board Member Employee

Read the following and complete the attestation below.

The Arizona Corporation Commission ("Commission") has issued a Decision including the following ordering provisions with which Mount Tipton Water Co., Inc. ("Mount Tipton") is required to comply:

1. Mount Tipton's Off-Site Water Facilities Hook-Up Fee Tariff is suspended, effective immediately, and Mount Tipton is prohibited, until further Order of the Commission, from charging or collecting Hook-Up Fees.
2. Mount Tipton's quarterly and annual Hook-Up Fee report filing obligations, imposed by Commission Decisions Nos. 60988 and 67162, are suspended, effective immediately, until further Order of the Commission.
3. Mount Tipton is prohibited, until further Order of the Commission, from spending the Hook-Up Fee funds already collected under its Off-Site Water Facilities Hook-Up Fee Tariff.
4. Mount Tipton is required to reimburse, in the amount of \$40,800.00, the separate, interest-bearing Hook-Up Fee account that was established as a result of Decision No. 67162.
5. Mount Tipton is required to come into full compliance with Arizona Department of Environmental Quality ("ADEQ") requirements by July 31, 2009.
6. Mount Tipton is required to take immediate action to seek the water source approvals required by ADEQ for all of Mount Tipton's wells located in the Dolan Spring Field and, if applicable, the Chambers Well.
7. Mount Tipton is required to file with the Commission's Docket Control, as a compliance item in this docket, by the 15th of each month, beginning on April 15, 2009, a report that (1) describes the actions taken by Mount Tipton during the prior month to come into compliance with ADEQ requirements and (2) provides an update as to Mount Tipton's compliance status with ADEQ. Mount Tipton's April 15, 2009, report must include documentation showing that it has filed with ADEQ applications for the approvals that must be obtained for the Dolan Spring Field wells and, if applicable, the Chambers Well.
8. Mount Tipton is required to analyze its water supply shortage, create a plan proposing what it believes to be the most effective solution for improving its water supply and explaining its rationale, and file the plan in its permanent ratemaking docket by November 2, 2009.
9. Mount Tipton is required to file the following in its permanent ratemaking docket by November 2, 2009:
 - a. A consolidated Hook-Up Fee report that shows the following for each Hook-Up Fee charged during calendar year 2008:
 - i. The date on which the Hook-Up Fee was charged,
 - ii. The name of the customer charged the Hook-Up Fee,
 - iii. The service address for which the Hook-Up Fee was charged,
 - iv. The meter size for the service address, and
 - v. The amount of the Hook-Up Fee charged; and
 - b. A consolidated Hook-Up Fee expenditures report that includes the following for each expenditure of Hook-Up Fee funds during calendar year 2008:
 - i. The date on which the expenditure was made;

- ii. The amount of the expenditure;
 - iii. A description of what was purchased or paid for; and
 - iv. A copy of the invoice, statement, or receipt for the item purchased or paid for.
10. Each Mount Tipton Board member or employee is required, within 30 days after the effective date of the Decision, to complete and file with the Commission's Docket Control, as a compliance item in this docket, a copy of this Attestation, swearing or affirming that the Board member or employee is aware of and understands the requirements imposed on Mount Tipton in the Decision and understands that Mount Tipton must comply with them.

I hereby attest, under oath or affirmation, that I have read the above requirements imposed on Mount Tipton by Order of the Commission; that I understand the requirements imposed on Mount Tipton; and that I understand that Mount Tipton must comply with them.

Signature: Michelle Manzillo Date: 10-21-09

State of Arizona
County of MOHAVE

Subscribed and sworn (or affirmed) before me this 21st day of October, 2009.

(seal)



Julie Ann Travis
Notary Public

ATTESTATION

First and Last Name:

Ray Evans

Title:

Field Operator Board Member Employee*Read the following and complete the attestation below.*

The Arizona Corporation Commission ("Commission") has issued a Decision including the following ordering provisions with which Mount Tipton Water Co., Inc. ("Mount Tipton") is required to comply:

1. Mount Tipton's Off-Site Water Facilities Hook-Up Fee Tariff is suspended, effective immediately, and Mount Tipton is prohibited, until further Order of the Commission, from charging or collecting Hook-Up Fees.
2. Mount Tipton's quarterly and annual Hook-Up Fee report filing obligations, imposed by Commission Decisions Nos. 60988 and 67162, are suspended, effective immediately, until further Order of the Commission.
3. Mount Tipton is prohibited, until further Order of the Commission, from spending the Hook-Up Fee funds already collected under its Off-Site Water Facilities Hook-Up Fee Tariff.
4. Mount Tipton is required to reimburse, in the amount of \$40,800.00, the separate, interest-bearing Hook-Up Fee account that was established as a result of Decision No. 67162.
5. Mount Tipton is required to come into full compliance with Arizona Department of Environmental Quality ("ADEQ") requirements by July 31, 2009.
6. Mount Tipton is required to take immediate action to seek the water source approvals required by ADEQ for all of Mount Tipton's wells located in the Dolan Spring Field and, if applicable, the Chambers Well.
7. Mount Tipton is required to file with the Commission's Docket Control, as a compliance item in this docket, by the 15th of each month, beginning on April 15, 2009, a report that (1) describes the actions taken by Mount Tipton during the prior month to come into compliance with ADEQ requirements and (2) provides an update as to Mount Tipton's compliance status with ADEQ. Mount Tipton's April 15, 2009, report must include documentation showing that it has filed with ADEQ applications for the approvals that must be obtained for the Dolan Spring Field wells and, if applicable, the Chambers Well.
8. Mount Tipton is required to analyze its water supply shortage, create a plan proposing what it believes to be the most effective solution for improving its water supply and explaining its rationale, and file the plan in its permanent ratemaking docket by November 2, 2009.
9. Mount Tipton is required to file the following in its permanent ratemaking docket by November 2, 2009:
 - a. A consolidated Hook-Up Fee report that shows the following for each Hook-Up Fee charged during calendar year 2008:
 - i. The date on which the Hook-Up Fee was charged,
 - ii. The name of the customer charged the Hook-Up Fee,
 - iii. The service address for which the Hook-Up Fee was charged,
 - iv. The meter size for the service address, and
 - v. The amount of the Hook-Up Fee charged; and
 - b. A consolidated Hook-Up Fee expenditures report that includes the following for each expenditure of Hook-Up Fee funds during calendar year 2008:
 - i. The date on which the expenditure was made;

- ii. The amount of the expenditure;
 - iii. A description of what was purchased or paid for; and
 - iv. A copy of the invoice, statement, or receipt for the item purchased or paid for.
10. Each Mount Tipton Board member or employee is required, within 30 days after the effective date of the Decision, to complete and file with the Commission's Docket Control, as a compliance item in this docket, a copy of this Attestation, swearing or affirming that the Board member or employee is aware of and understands the requirements imposed on Mount Tipton in the Decision and understands that Mount Tipton must comply with them.

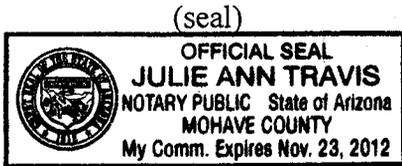
I hereby attest, under oath or affirmation, that I have read the above requirements imposed on Mount Tipton by Order of the Commission; that I understand the requirements imposed on Mount Tipton; and that I understand that Mount Tipton must comply with them.

Signature: [Handwritten Signature]

Date: 10/21/09

State of Arizona
County of MOHAVE

Subscribed and sworn (or affirmed) before me this 21st day of October, 2009.



Julie Ann Travis
Notary Public

ATTESTATION

First and Last Name: Roy Evans Title: Field Operator
 Board Member Employee First Day as Board Member/Employee: 10/5/09

Read the following and complete the attestation below.

The Arizona Corporation Commission ("Commission") has ordered Mount Tipton Water Co., Inc. ("Mount Tipton") to use the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona, only as follows:

1. To pay Mount Tipton's delinquent property taxes,
2. To repay Mount Tipton's hook-up fee fund account in the amount determined in the Commission Decision issued in Docket No. W-02105A-07-0510, and
3. To reduce Mount Tipton's indebtedness as required by the Water Infrastructure and Finance Authority of Arizona ("WIFA").

If any proceeds from the sale remain after Mount Tipton has used the proceeds as described above, the Commission has ordered that Mount Tipton may use the remaining proceeds from the sale only as follows:

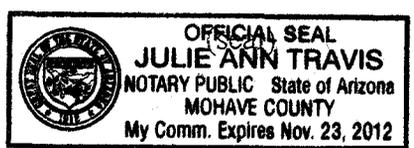
1. To pay its past due accounts;
2. To make repairs to its system;
3. To replace galvanized pipe as required by the Arizona Department of Environmental Quality ("ADEQ");
4. To make other system improvements required or recommended by ADEQ;
5. To purchase and install new meters;
6. To refurbish and reinstall existing meters; and
7. To have its books and accounts audited by an Arizona Certified Public Accountant, preferably an accountant with a background in forensic accounting.

I hereby attest, under oath or affirmation, that I have read the above restrictions on Mount Tipton's use of the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona; that I understand the restrictions on Mount Tipton's use of the proceeds; and that I understand that Mount Tipton must comply with the restrictions on the use of the proceeds.

Signature: [Handwritten Signature] Date: 10/22/09

State of Arizona
County of MoHAVE

Subscribed and sworn (or affirmed) before me this 21st day of October, 2009.



[Handwritten Signature]
Notary Public

ATTESTATION

First and Last Name: Michelle Manzillo Title: Business Administrator

Board Member Employee First Day as Board Member/Employee: 9-23-09

Read the following and complete the attestation below.

The Arizona Corporation Commission ("Commission") has ordered Mount Tipton Water Co., Inc. ("Mount Tipton") to use the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona, only as follows:

1. To pay Mount Tipton's delinquent property taxes,
2. To repay Mount Tipton's hook-up fee fund account in the amount determined in the Commission Decision issued in Docket No. W-02105A-07-0510, and
3. To reduce Mount Tipton's indebtedness as required by the Water Infrastructure and Finance Authority of Arizona ("WIFA").

If any proceeds from the sale remain after Mount Tipton has used the proceeds as described above, the Commission has ordered that Mount Tipton may use the remaining proceeds from the sale only as follows:

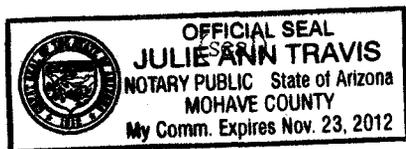
1. To pay its past due accounts;
2. To make repairs to its system;
3. To replace galvanized pipe as required by the Arizona Department of Environmental Quality ("ADEQ");
4. To make other system improvements required or recommended by ADEQ;
5. To purchase and install new meters;
6. To refurbish and reinstall existing meters; and
7. To have its books and accounts audited by an Arizona Certified Public Accountant, preferably an accountant with a background in forensic accounting.

I hereby attest, under oath or affirmation, that I have read the above restrictions on Mount Tipton's use of the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona; that I understand the restrictions on Mount Tipton's use of the proceeds; and that I understand that Mount Tipton must comply with the restrictions on the use of the proceeds.

Signature: Michelle Manzillo Date: 10-21-09

State of Arizona
County of Mohave

Subscribed and sworn (or affirmed) before me this 21st day of October, 2009.



Julie Ann Travis
Notary Public

ATTESTATION

First and Last Name: Cheryl Stevens Title: Meter Reader
 Board Member Employee First Day as Board Member/Employee: 7-15-09

Read the following and complete the attestation below.

The Arizona Corporation Commission ("Commission") has ordered Mount Tipton Water Co., Inc. ("Mount Tipton") to use the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona, only as follows:

1. To pay Mount Tipton's delinquent property taxes,
2. To repay Mount Tipton's hook-up fee fund account in the amount determined in the Commission Decision issued in Docket No. W-02105A-07-0510, and
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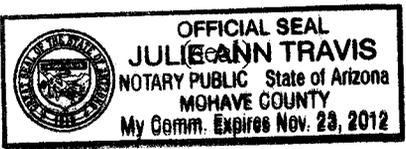
1. To pay its past due accounts;
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4. To make other system improvements required or recommended by ADEQ;
5. To purchase and install new meters;
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7. To have its books and accounts audited by an Arizona Certified Public Accountant, preferably an accountant with a background in forensic accounting.

I hereby attest, under oath or affirmation, that I have read the above restrictions on Mount Tipton's use of the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona; that I understand the restrictions on Mount Tipton's use of the proceeds; and that I understand that Mount Tipton must comply with the restrictions on the use of the proceeds.

Signature: Cheryl Stevens Date: 10-21-09

State of Arizona
County of Mohave

Subscribed and sworn (or affirmed) before me this 21st day of October, 2009.



Julie Ann Travis
Notary Public

ATTESTATION

First and Last Name: Cheryl Stevens Title: Meter Reader

Board Member Employee

Read the following and complete the attestation below.

The Arizona Corporation Commission ("Commission") has issued a Decision including the following ordering provisions with which Mount Tipton Water Co., Inc. ("Mount Tipton") is required to comply:

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 - iv. The meter size for the service address, and
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 - i. The date on which the expenditure was made;

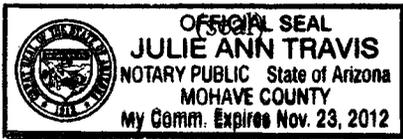
- ii. The amount of the expenditure;
 - iii. A description of what was purchased or paid for; and
 - iv. A copy of the invoice, statement, or receipt for the item purchased or paid for.
10. Each Mount Tipton Board member or employee is required, within 30 days after the effective date of the Decision, to complete and file with the Commission's Docket Control, as a compliance item in this docket, a copy of this Attestation, swearing or affirming that the Board member or employee is aware of and understands the requirements imposed on Mount Tipton in the Decision and understands that Mount Tipton must comply with them.

I hereby attest, under oath or affirmation, that I have read the above requirements imposed on Mount Tipton by Order of the Commission; that I understand the requirements imposed on Mount Tipton; and that I understand that Mount Tipton must comply with them.

Signature: *Cheryl Stevens* Date: 10-21-09

State of Arizona
 County of Mohave

Subscribed and sworn (or affirmed) before me this 21st day of October, 2009.



Julie Ann Travis
 Notary Public

ATTESTATION

First and Last Name: Julie Thompson Title: Part Time Employee (office)

Board Member Employee

Read the following and complete the attestation below.

The Arizona Corporation Commission ("Commission") has issued a Decision including the following ordering provisions with which Mount Tipton Water Co., Inc. ("Mount Tipton") is required to comply:

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 - ii. The name of the customer charged the Hook-Up Fee,
 - iii. The service address for which the Hook-Up Fee was charged,
 - iv. The meter size for the service address, and
 - v. The amount of the Hook-Up Fee charged; and
 - b. A consolidated Hook-Up Fee expenditures report that includes the following for each expenditure of Hook-Up Fee funds during calendar year 2008:
 - i. The date on which the expenditure was made;

ATTESTATION

First and Last Name: Julie Thompson Title: Part Time Employee (office)

Board Member Employee First Day as Board Member (Employee) 10-14-09

Read the following and complete the attestation below.

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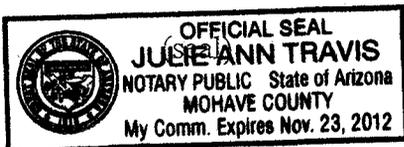
- 1. To pay its past due accounts;
- 2. To make repairs to its system;
- 3. To replace galvanized pipe as required by the Arizona Department of Environmental Quality ("ADEQ");
- 4. To make other system improvements required or recommended by ADEQ;
- 5. To purchase and install new meters;
- 6. To refurbish and reinstall existing meters; and
- 7. To have its books and accounts audited by an Arizona Certified Public Accountant, preferably an accountant with a background in forensic accounting.

I hereby attest, under oath or affirmation, that I have read the above restrictions on Mount Tipton's use of the proceeds from the sale of the property located at 16055 Pierce Ferry Road, Dolan Springs, Arizona; that I understand the restrictions on Mount Tipton's use of the proceeds; and that I understand that Mount Tipton must comply with the restrictions on the use of the proceeds.

Signature: Julie Thompson Date: 10-21-09

State of Arizona
County of Mohave

Subscribed and sworn (or affirmed) before me this 22nd day of October, 2009.



Julie Ann Travis
Notary Public

- ii. The amount of the expenditure;
- iii. A description of what was purchased or paid for; and
- iv. A copy of the invoice, statement, or receipt for the item purchased or paid for.

10. Each Mount Tipton Board member or employee is required, within 30 days after the effective date of the Decision, to complete and file with the Commission's Docket Control, as a compliance item in this docket, a copy of this Attestation, swearing or affirming that the Board member or employee is aware of and understands the requirements imposed on Mount Tipton in the Decision and understands that Mount Tipton must comply with them.

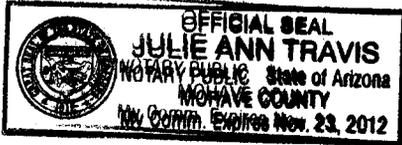
I hereby attest, under oath or affirmation, that I have read the above requirements imposed on Mount Tipton by Order of the Commission; that I understand the requirements imposed on Mount Tipton; and that I understand that Mount Tipton must comply with them.

Signature: *Julie Ann Travis* Date: 10-21-09

State of Arizona
County of Mohave

Subscribed and sworn (or affirmed) before me this 22nd day of October, 2009.

(seal)



Julie Ann Travis
Notary Public