

Choctaw Utilities, Inc.
Water Board Meeting
October 1, 2001

Steve Blake called the meeting to order at 7:00 p.m. Members present were Ernie Sparks, Matt Dillon, Jerry Alcott and Bill Laney. Also present was Jimmy Moran.

Minutes were read and amended. Bill Laney approved the corrected minutes and Ernie Sparks seconded. All approved.

Financials were reviewed. All approved.

Old Business: Jimmy Moran reported on the wellhead protection project. This is just about done, should be finished by the end of the year. Jimmy stated that there are 3 phases to the project. Phase 1. Doing the plan. Phase 2. What implements to protect it? Phase 3. Government involvement to make sure it is done.

Jimmy reported that the sand filters are on the maintenance plan to be done by the end of the year or early spring.

New storage building: Jimmy stated that there had been prior discussion on a new storage building. He would like to know where it stands as of now. Does he continue to pursue this? Jimmy reported that there is gas already at the plant and it will also have sewer. He stated that the existing shed has miscellaneous parts and pipe stored in it. It is 30' off of the #1 well. The new shed would be closer to the road. The existing shed would be torn down. Bill Laney stated that he has reported the CLPOA board about the issue of a new building. They asked the question about the purpose of a new building (use of building, tax purpose, etc.) Jimmy stated that it is a potential for the future as a capital asset. Jimmy stated that the future needs to be looked at. He could possibly need more help, that he may not be able to handle the work all by himself. Bill requested that he have more information regarding what the building is going to be used for and then he needs to report this to the CLPOA board. Discussion followed regarding the new utility building and if the Association and the Utility Company could use it. Jimmy stated that the Association could not use it as a maintenance building. The EPA would not allow this because of grease, oil changes and fuel etc. that could seep into the ground. Jimmy asked if he needed to do more research. Jimmy stated that the new building would have a new office area, which could be used for billing. The water billing may leave the CLPOA office and the new office could possibly do water and sewer billing combined. Jerry Alcott stated that all he has heard discussed is the future (10 years down the road) and no other reasons. He would like to know what the new building is going to be used for. It was stated that the needs for the building have to be addressed and presented in a step-by-step process as to why this is being considered.

Facility and Service Agreement: Steve Blake reported that he has not heard from Brian Throckmorton or Jim Zawodny. The old contract was for \$1,212 per month and the new contract is for \$1,458 per month. Jimmy stated that he would like the new contract to state that the water plant facilities be mowed once a week. Ernie Sparks made a motion that the new contract states that the mowing will be done as stated in the lake regulations. Matt Dillon seconded. All approved. The correction will be noted and Steve Blake will sign the contract and send it back to the CLPOA board for their approval. Steve stated he would let Jimmy know what happens at the next Board meeting.

Manager's Report: Jimmy stated that in October the copper and lead testing needs to be done and sent in. He expects the results back in November and then he will know what action needs to be taken. He reported that the nitrate testing would be done. Jimmy reported

that he had a positive sample on bacteria in September. He took 4 more samples and they came back negative. He is now required to take 5 samples at individual homes and this is usually done at outside faucets. Jimmy reported that he has a lot of testing to do this month. Jimmy reported that he had about ½ dozen leaks this summer. All of them have been taken care of.

New Business: Jimmy reported that Matt Dillon and Steve Blake's terms on the Utility Board are up in 2001. He will need 2 people to serve on the Utility Board for 2-year terms. Steve Blake was asked if he would serve again and he stated he would stay on the board. Matt Dillon said he has no preference, would serve if needed. Bill Laney stated he would take the two as recommendations to the CLPOA board for their approval.

Village - There was some discussion as to the possibility of this happening and what the outcome would be to the Utility Company.

A motion to adjourn was made by Ernie Sparks and seconded by Steve Blake. The meeting was adjourned at 9:20 p.m.