

CHOCTAW UTILITIES, INC.
WATER BOARD MEETING
JANUARY 7, 2002

Steve Blake called the meeting to order at 7:03 p.m. Members present were Steve Blake, Matt Dillon, Ernie Sparks and Bill Laney. Also present was Jimmy Moran.

Property Owners Time: Doreen Langley was present to discuss her present water billing. She stated that they have sold ½ of lot #1069 to her neighbor. The Langley's are presently being billed \$24.00 per quarter for this lot and she feels that this is unfair. Her neighbor has agreed to pay half of this bill but she doesn't feel it is right that the charge is on her bill and she would have to go and collect this amount. After discussion Mrs. Langley was told that the charge would be split and she will be billed \$12.00 per quarter for lot #1069.

Minutes: Minutes were read and Ernie Sparks made a motion and Bill Laney seconded to approve the minutes. All approved.

Financials: Financials were gone over and reviewed. All approved.

Old Business: Bill Laney reported on the re-election of Steve Blake and Matt Dillon to the Choctaw Utilities Board. Bill stated that it was proposed at the CLPOA Board meeting that not necessarily would it be the Vice President of the CLPOA Board that would sit on the Water Board. Bill stated that Steve Blake has one more year on the CLPOA Board. Steve Blake could possibly sit on the Water Board as representative from the CLPOA Board. Jimmy stated that if we would need another person that Tim Good would be willing to serve on the Utility Board.

Jimmy reported that he had received the Well Head Protection Plan Booklet. He reported that Phase 1 is now completed. Phase 2 is the study to protect this area (to control zoning and building). Phase 3 is implementing of phase 2. Phase 1 satisfies all the requirements. Phase 2 & 3 do not need to be implemented yet.

Jimmy reported on the copper corrosion control. The copper tests exceeded the limits, but we have decreased by 28% from the last testing. The engineers agree that we are on the right track, that what we are doing seems to be working and will double the dosage. The engineers are waiting for the water quality perimeters to come back and will send to the EPA. Jimmy explained that the water lines are now being coated and eventually we will back off once we do not exceed the copper level. The EPA will probably write a letter to Choctaw Utilities that we have exceeded the copper level. We will then probably have to send out letters to property owners notifying as such.

Jimmy reported on the insurance (Nationwide Loss Control) and they did an analysis of buildings and sent back their recommendations. They recommend that we paint roof and side walls on the building.

Jimmy reported that the house rented to Stanley Electric had a water leak. Stanley Electric will take care of all repairs.

New Business: Jimmy stated he had a call at his residence from Mr. Bob Nexley who owns property on Old Columbus Rd and behind the cemetery. Mr. Nexley wants to develop this land and would like to know what he can do to get water from Choctaw Utilities. The question was brought up about becoming a village and it was stated that the village would have no authority over Choctaw Utilities. The Utility Co. is a privately owned company. Bill Laney brought up the question that if anyone else was to receive water other than the property owners from Choctaw Utilities would we then come under the PUCO again. Jimmy will check

with the attorney to see if we could sell water to someone else outside of the CLPOA. Jimmy stated that there would be an initial cost involved to have an engineering study done and water mains. Jimmy stated that Choctaw Utilities should not have to pay for this. Jimmy stated that he would contact Mr. Nexley regarding all of this.

A motion to adjourn was made by Matt Blake and seconded by Ernie Sparks. All were in favor and the meeting was adjourned at 8:20 p.m.