

CHOCTAW UTILITIES, INC.
WATER BOARD MEETING
JULY 8, 2002

Tim Good called the meeting to order at 7:05 p.m. Members present were Tim Good, Ernie Sparks, Matt Dillon, and Steve Blake. Also present was Jimmy Moran. Jerry Alcott was absent.

Property Owners Time: None present.

Minutes: Minutes were read and Ernie Sparks made a motion and Matt Dillon seconded to approve the minutes. All were in favor.

Financials: The financials were gone over and all approved.

Old Business: Jimmy Moran discussed the copper corrosion. He has finished the 20th sample. All have come back under the limit. We did not exceed in lead or copper. He will receive a letter in 10 –15 days on this. He will then run the second set of testing between July and December. He would like them to stop water parameter testing and hopes this will happen. He reported that regarding the copper corrosion program the utility company has probably spent about \$30,000.00 to \$40,000.00.

Jimmy then discussed the new utility building. He reported that he has talked to a local architect who will put a plan together and take it to the State for approval. He should be receiving bids on construction by September 1, 2002. He also reported that the EPA denied the restrooms. He reported that Nationwide Insurance Co. had sent him a letter asking what we are doing about the old building. Jimmy wrote back that we are in the process of having plans drawn up and proceeding with a new building. He hasn't heard from them again.

Manager's Report: Jimmy reported that he had service line repairs that have been fixed. He reported that the water usage went crazy and had a problem. He reported that water usage had exceeded over ½ million gallons of water per day. Jimmy reported that a sign went up to limit lawn watering but usage is still up. He stated that both pumps have been set on manual for the past 3 days. Tim Good asked if we had a procedure for watering lawns, such as watering on even or odd house #'s on different days. Jimmy said that we do have a plan but it has not been used in years. Jimmy stated that if we have no rain he might have to put up a sign for no lawn watering. Jimmy stated that the third water pump is in. The fittings were ordered 3 weeks ago and he has not heard anything yet from them. The individual who will do the electrical has been contacted.

New Business: None at this time.

A motion to adjourn was made by Matt Dillon and seconded by Steve Blake. All were in favor and the meeting was adjourned at 7:30 p.m.