

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

Tim Good called the meeting to order at 7:04 p.m. Members present were Tim Good, Jerry Alcott, Ernie Sparks and Steve Blake. Also present was Jimmy Moran. Matt Dillon was absent.

Property Owners Time: None present.

Minutes: Ernie Sparks made a motion and Steve Blake seconded that the minutes be accepted with the correction noted. All in favor. The next meeting is scheduled for January 6, 2003.

Financials: Jimmy mentioned that we are on schedule with the budget. Ernie Sparks stated that Attorney Tim Stonecipher is handling the finances for Gary Jainshig. The bill should be sent to him so that the account could be paid. In regards to Robert Nickel, we should start the procedure for accounts that are delinquent. Tim Good asked that a list of the current liens be done up for the next meeting.

Old Business: Jimmy reported that bid requests for the new maintenance building went in the Madison Press on 9/10/2002 and 9/17/2002. He had a pre-bid meeting on 9/19/2002. Jimmy read what was published in the Madison Press. At this time only 2 bids have been received for the building. One was turned in on time. The second bid and also an electrical bid were received after 9/30/2002. Jimmy requested that a decision should be made as to whether or not all bids were to be accepted. It was decided that all bids be accepted. The following were the bids received: Taylor'd Quality \$67,789.00. Sims Construction \$59,971.00. MCE Electrical \$5,066.00 for the electrical options. Ernie Sparks made a motion to accept the lowest bid for the maintenance storage facility for Choctaw Utilities and Jerry Alcott seconded. A roll call vote was taken as follows: Jerry Alcott, yes; Steve Blake, yes; Ernie Sparks, yes; and Tim Good, yes. All approved. Jimmy stated that he would still check on other electrical contractors.

Managers Report: Jimmy reported that he had some red water complaints during high usage times. He said that the problem could be fixed but the cost could be as high as \$1,500,000 to \$2,000,000. He stated that he probably had about 10 complaints July thru August. Jimmy showed some samples of water problems from a property owner. He seems to think it's a water softener problem. He has tried to help her with this situation. Jimmy reported that he would need to do some maintenance work this fall or early spring.

New Business: Jimmy referred John Brumbaugh of Brumbaugh Engineering & Surveying to Tim Good. Tim brought the letter they sent him requesting a copy of our Wellhead Protection Plan. Tim stated that they are working on the development project for Robert Nexley. They are developing the property on State Rt 56 and Old Columbus Rd. After discussion it was agreed that the Utility Co. would not release this information to them. A letter should be written indicated such and that they could contact London or the State Prison for information.

A motion to adjourn was made by Ernie Sparks and seconded by Steve Blake. All were in favor and the meeting adjourned at 8:40 p.m.

