

CHOCTAW UTILITIES, INC.
WATER BOARD MEETING
JANUARY 6, 2003

Tim Good called the meeting to order at 7:01 p.m. Members present were Tim Good, Steve Blake, Ernie Sparks, Jerry Alcott. Also present was Jimmy Moran. Matt Dillon was absent.

Property Owners Time: None present

Minutes: Tim Good made a motion and Steve Blake seconded that the minutes be approved. All were in favor. The next meeting is scheduled for April 7, 2003.

Financials: The financials were gone over and all approved. The current lien list was discussed and the filing process. Tim Good requested that at the board meeting scheduled for June 30th a current lien list be submitted again at this time to be reviewed.

Old Business: Jimmy reported that the new maintenance building is scheduled to start construction around the 15th of the month, weather permitting. Jimmy reported concerning the copper corrosion control that he has finished the 2nd half of 2002. The testing is now done. He has done 2 complete cycles and has been within the limits and it looks like it is under control. He has talked with Carolyn O'Neill with the EPA. Hopefully we won't have to test again for a year. Jimmy will have to maintain certain PH levels etc. Jimmy brought up the sewer project that will be starting soon. He stated that he could have a lot of work ahead of him this year. Water line locates will need to be done. Ernie Sparks suggested that something should be done to compensate Jimmy for extra time he will be required to put in regarding the sewer project. Tim Good suggested that there should be an hourly compensation and that the contractor should be billed for Jimmy's time.

Manager's Report: Jimmy reported that he had a main water line leak. This was on a manufactured tee that was welded on site. He has now replaced it with plastic. Jimmy stated that well pump #3 is to be replaced and also the down pipe. He also reported that piping needs to be replaced in the plant and he will also redo in plastic. Jimmy indicated that some minor electrical work needs to be done at the plant and that old breakers need to be replaced. Jimmy stated that main water valve locates need to be done before the sewer project starts.

Jimmy reported that Jerry Alcott's term expires. Steve Blake will take the recommendation to the CLPOA Board of Trustees to have Jerry's term renewed for 3 more years.

The CLPOA Board of Trustees sent a letter requesting the reasons for the new maintenance storage building and if it was in compliance with the EPA. The reasons were discussed: 1. replace existing storage 2. space needed for storage of chemicals (55 gal drums) 3. storage of empty cylinders 4. storage for pipes, valves, emergency repair equipment, all supplies and inventory 5. for the security of all chemicals 6. the possible purchase of equipment. Jimmy will do up a complete list for Steve Blake to take to the CLPOA Board meeting on Wednesday, January 8th, 2003.

New Business: None at this time.

A motion to adjourn was made by Ernie Sparks and seconded by Steve Blake. All were in favor and the meeting adjourned at 8:05 p.m.