

CHOCTAW UTILITIES, INC.  
WATER BOARD MEETING  
APRIL 7, 2003

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

Property Owners Time: None present.

Minutes: Matt Dillon made a motion and Steve Blake seconded that the minutes be approved. All were in favor. The next meeting is scheduled for June 30, 2003.

Election of Officers: President – Tim Good was nominated by Steve Blake and seconded by Jerry Alcott. All approved. Tim Good elected President. Secretary/Treasurer – Jerry Alcott was nominated by Matt Dillon and seconded by Steve Blake. All approved. Jerry Alcott elected Secretary/Treasurer.

Financials: The Budget for 2003 was gone over. Jerry Alcott made a motion to accept. Steve Blake seconded. A roll call vote was taken. Jerry Alcott, yes; Tim Good, yes; Matt Dillon, yes; Steve Blake, yes. All approved.

The topic of work done by Choctaw Utilities for the sewer was discussed. Jimmy said that he is negotiating with them. They will pay for the materials. He is negotiating on the locates and miscellaneous services. Jimmy has been locating all service and mains where the pipe is coming up out of the ground for the sewer project.

Old Business: Jimmy reported that the new maintenance building is nearly complete. A bill for about \$30,000 has been submitted. Ohio Edison electrical issues have been resolved. Jimmy discussed the copper corrosion and stated that he met with Carolyn from the EPA. He will still have to take the normal 10 samples once a year. Jimmy reported that the sewer project has used about 135,000 gallons of water so far. This is being metered at the water tower. He has had 7 breaks so far to the service lines.

Managers Report: Jimmy reported that he has replaced the metal valve and pipes at the plant and the third pump has been installed. Jimmy reported that Mike Bondace with the EPA who does the wellhead assessment program stated that we are in a low contamination zone for our wells and this is really good. Mike put together a report which he submitted to Jimmy. He suggested that Phase 2 of the wellhead protection plan be started in the near future. Jimmy stated that he needs continuing education classes to keep his license. Jimmy also gave his yearly usage report. In 2002 there were 6 taps done, had no sprinkling ban, red water complaints were reduced, no main breaks, 8 service repairs and the delinquencies are about the same.

New Business: Jimmy reported that a request from MECA to use the utility easement at the north end of the lake to tie the gas line together has been made. Jimmy doesn't have a problem with them doing this. It was agreed that MECA would have to pay for any legal work to get the easement on Choctaw Utility property. Jimmy will tell them they need to be at least 20' away from the water lines.

Tim brought up the subject of Jimmy having a cell phone. Jerry feels that Jimmy is a subcontractor and gets paid on a 1099 and should furnish his own phone. Tim Good

made a motion that \$75.00 per month be allocated for a Nextel phone with a 2 year contract. Matt Dillon seconded. A vote was taken. Matt Dillon, Tim Good and Steve Blake were in favor. Jerry Alcott opposed. Jimmy will check into getting a phone.

A motion to adjourn was made by Jerry Alcott and seconded by Steve Blake. All were in favor and the meeting adjourned at 8:30 p.m.