

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

Tim Good called the meeting to order at 7:02 p.m. Members present were Tim Good, Matt Dillon, Ernie Sparks, Jerry Alcott and Steve Blake. Also present was Jimmy Moran.

Property Owners Time: None present.

Minutes: Matt Dillon made a motion and Steve Blake seconded that the minutes be approved. All were in favor.

Financials: All approved the financials.

Old Business: Jimmy reported on the copper corrosion and he stated that the second set of samples has been taken and that the results all came back fine. The copper corrosion is now under control at this time and is no longer an issue. The EPA will let us know what will be required of us in the future.

Jimmy discussed the sewer and stated that they are just about done and that everything so far has been billed. Jimmy reported that there are questions regarding the locates and the billing of these. He stated that the sewer board has come to the conclusion that if Choctaw Utilities bills for these charges that it will raise the cost of the sewer. They feel that in the end we would only be charging ourselves. Tim Good is going to attend the Sewer Board meeting on 10/7/03 to discuss this with them.

Managers Report: Jimmy reported that the EPA did an inspection on August 8<sup>th</sup> and he has received the report. He reviewed the report, which was favorable in all areas. They did stress that installing water meters should be considered. He stated that the aerator is showing signs of aging and he needs to schedule a check on this. Jimmy has made arrangements to have a grinder installed at the new plant. He has been asked to use a new computer program for his reports. The EPA requested that the Contingency Plan be updated and sent to their office. Jimmy stated that he has just received a letter about asbestos in the pipes. He will be required to take water samples by December 2004.

New Business: Jimmy reported that the gas line is in the new building. The sewer will be connected to the new building and the EPA will approve this now. Jimmy stated that a restroom can now be put in the new building. He will need plans for this and will send them to the EPA.

A motion to adjourn was made by Ernie Sparks and seconded by Steve Blake. All were in favor and the meeting adjourned at 7:50 p.m.