

CHOCTAW UTILITIES INC.  
WATER BOARD MEETING  
JUNE 30, 2003

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

Property Owners Time: None present.

Minutes: Ernie Sparks made a motion and Jerry Alcott seconded that the minutes be approved. All were in favor. The next meeting is scheduled for October 6, 2003.

Financials: All approved the financials. Liens have been filed on the delinquent accounts. Shut off letters were sent.

Old Business: Jimmy gave an update on the sewer project. The water usage is 220,000 gallons. Jimmy reported that he has had 17 breaks but has not billed for any of them yet. Jimmy stated that the locates have been billed. So far 300 hours have been billed. It was recommended that we should start billing for the sewer on a monthly basis. We should bill for everything up until June 30, 2003 that they have used (water, breaks, etc.). Jimmy reported on the copper issue. He has followed up with 10 samples but the results are not back in yet.

Managers Report: Jimmy reported that the Consumer Confidence Report would be published in the July Peace Pipe. Jimmy stated that the initial contract for the new maintenance building has been paid. The gas line has been completed to connect the east and west side of the lake. A water tap will be made to the new building. A gas tap will also be made and a furnace will have to be installed sometime this fall.

New Business: Jimmy reported that he has had red water complaints on W. Choctaw.

A motion to adjourn was made by Matt Dillon and seconded by Steve Blake. All were in favor and the meeting adjourned at 7:40 p.m.