

CHOCTAW UTILITIES, INC.  
WATER BOARD MEETING  
JANUARY 5, 2004

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

Property Owners Time: None Present

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

Financials: Jimmy mentioned that the bill sent to Mid Ohio Pipeline has been paid in full. Material and water usage was \$4,362.44. Labor for locates was \$6,369.23.

Old Business: Sewer Update – Jimmy is not sure about where the sewer plant stands yet. Has been told that it could be operational by January 7<sup>th</sup> but most likely will be around January 12<sup>th</sup>.

Building Update - Jimmy reported that the gas installation is now done. Regarding the sewer, he stated that the line is back to the property but the grinder pump is not in yet.

Mid Ohio Payment – Jimmy reported that the Utility Company needs to settle up this account. Mid Ohio paid \$6,369.23. Jimmy reported that \$1,628.00 was for outside help (Al's wages). The balance is \$4,741.23. Tim Good suggested that Jimmy submit a bill for his hours on the sewer work that he did.

Managers Report: Jimmy reported on the recommendations from the Audit Committee. Jimmy stated that the voucher for his check needs to be signed and that there is also no procedure for hiring. Jimmy reported on a few new requirements. Jimmy reported that the water department in London, Oh stated that the average water bill is about \$40.00 per month.

New Business: None

A motion to adjourn was made by Matt Dillon and seconded by Ernie Sparks. All were in favor and the meeting adjourned at 7:45 pm.