

CHOCTAW UTILITIES, INC
WATER BOARD MEETING
APRIL 5, 2004

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

Property Owners Time: None present

The meeting was then turned over to the Utility Manager (Jim Moran) so election of officers could take place. Steve Blake nominated Tim Good for President for 2004. Jerry Alcott seconded with no further nominees. Tim Good was elected by a unanimous decision. The office of Secretary/Treasurer was next and Jerry Alcott was nominated by Tim Good and seconded by Steve Blake. Nominations were closed and Jerry Alcott was elected unanimously. The meeting was turned over to Tim Good Chairman.

Minutes: The January meeting minutes were discussed and approved. Jerry Alcott made a motion to approve. Ernie Sparks seconded.

Financials: The budget for 200r was discussed in detail and approved by a roll call vote. Tim Good-yes, Jerry Alcott-yes, Steve Blake-yes, Ernie Sparks-yes.

Old Business: No old business to discuss.

Managers Report: Water usage and specifications were discussed as follows: Total gallons for 2003 - 72,286,200

1. High usage month – July - 7,449,000 gal
2. Low usage month - Feb - 4,676,000 gal
3. Average per month - 6,023,840 gal
4. Average per day - 198,044 gal
5. # 1 well pumped 24.1 mg July high month 3.7 mg Feb low 2.3 mg
6. # 2 well pumped 24.2 mg July high month 3.7 mg Jan low 2.6 mg
7. # 3 well pumped 23.3 mg July high month 3.3 mg Feb low 2.3 mg
8. Water taps – 6
9. No sprinkling ban
10. Red water complaints - minimal - less than 5
11. Service line repairs - 7. Because of sewer construction - 15

12. Water main breaks - 0 Sewer construction cuts - 11

New Business: Discussion took place about delinquent accounts. Delinquencies, although none are acceptable, are running at traditional business operating expectancies. About 4%. Collection procedures were discussed and it was decided that current collection policies that have been in place for several years were adequate. Note was taken to strictly adhere to those policies.

Discussion took place on what would happen if everyone decided to water their grass because of the sewer restoration project. It was decided that a letter explaining this situation should go in the Peace Pipe June 04. Jimmy Moran will draft a letter and see that it gets in.

Discussion about water level monitoring equipment was discussed. Note was taken that current equipment was 40 years old and that new equipment should be considered. Money to purchase such equipment was set aside in the 04 budget.

Being no further business at hand Steve Blake made a motion to adjourn. Seconded by Jerry Alcott. Meeting was adjourned at 8:51 pm.

Next quarterly meeting is scheduled because of holiday for July 12th at 7:00 pm.