

CHOCTAW UTILITES, INC
WATER BOARD MEETING
JULY 12th, 2004

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

Property Owners Time: Paul Rimelspach of lot #175 attended the meeting to discuss a water leak at 1690 E Choctaw Dr. The matter was discussed and Debbie was asked to call for locates so that Jimmy could correct the problem. Paul also asked why water meters have not been installed. Jimmy stated that this have been discussed previously.

Minutes: Ernie Sparks made a motion and Steve Blake seconded to approve the April minutes. All were in favor.

Financials: The financials were gone over and Jimmy stated that we were still at about 4% delinquencies. Liens were also discussed.

Old Business: Jimmy discussed sprinkling and lawn watering and stated that he is trying to allow this because of the new grass that has been planted because of the sewer project. He did report that we exceeded capacity at the plant the last few days. He reported that he has been able to stay ahead. Jimmy stated that if the plant is completely run out of water something will then have to be done at that time. It will be left up to Jimmy to place on the signboard if there is a sprinkling ban but only if it becomes critical. Jimmy also stated that if this would have been a normal year a sprinkling ban would already be in place but because of the sewer situation he is trying to let people water their lawns. Steve Blake had a few questions from the CLPOA board regarding water metering. They asked if we will continue to waste water or do we meter water usage. Tim Good replied that it is not economically sound right now to install meters. Steve also asked what it would cost Choctaw Utilities to produce 1,000 gals of water. Jimmy stated it is about \$2.83. Jimmy also stated that he had checked on the London City billing charges for water. A ¾" meter for 1 month has a \$42.00 base charge and the first 2,000 gals is \$6.67, next 13,000 is \$3.66 and last 15,000 is \$3.18. A 1" meter for 1 month has a \$45.00 base charge. Jimmy stated that there will probably be more water problems even after the sewer project has been completed.

New Business: None at this time.

Being no further business Tim Good made a motion to adjourn. Matt Dillon seconded. Meeting was adjourned at 8:15 p.m.