

CHOCTAW UTILITIES, INC.
WATER BOARD MEETING
OCTOBER 4, 2004

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

Property Owners Time. None were present.

Minutes: Matt Dillon made a motion and Jerry Alcott seconded to approve the July minutes. All were in favor.

Financials: The financials were reviewed.

Old Business: Jimmy reported that water usage for August was high and that in September it was not to bad. This was all because of yard restoration. Jimmy reported that attending the CLPOA board meetings has been going fine. Jimmy reported that he has painted the main boxes in the center of the roads so that they will not be blacktopped over. Risers will be put in to raise them to the elevation of blacktop.

Managers Report: Jimmy reported that he has had water main problems. He has replaced culverts on the east side and two water mains have broken and have been repaired. Jimmy reported that the results are back and are within the EPA parameters. They came back below detectible limits. Jimmy stated that there is a leak at Gary Stites old house. The leak is at the curb box and there is a 40' blue spruce tree on top of it. He is unable to fix it unless the tree is cut down and it is not within the easement. The issue he has is if Choctaw Utilities cuts down the tree could they be sued. Jimmy will try to save the tree first and will cut it down only as a last resort. Jimmy also brought up that property owners have been able to borrow the curb box key, which is in the office. At times he has had curb boxes damaged because the property owner is twisting the valves off and then Jimmy has to replace them at the utility company's expense. The Rules and Regulations for Choctaw Utilities was then brought up and it was decided that according to the rules Jimmy should be the only one to shut off the water. The key needs to be taken out of the office.

Jimmy reported that the Association is considering accepting credit cards for assessment payments. He would like to know if Choctaw Utilities would want to do this also? It was agreed that at this time they do not want to accept credit cards.

New Business: None

Being no further business Matt Dillon made a motion to adjourn. Steve Blake seconded. Meeting was adjourned at 7:55 pm.