

CHOCTAW UTILITIES, INC.  
WATER BOARD MEETING MINUTES  
JULY 10, 2006

The meeting was called to order by Ernie Sparks at 7:00 pm. Member present were Tim Good, Jerry Alcott, Terry LaPrise and Joe Wiese. Also present was Jimmy Moran and Carla Dye.

Property Owner's Time: None present.

Minutes: Tim Good made as motion to approve the minutes. Jerry Alcott seconded. All approved.

Financials: Carla had questions regarding the delinquent accounts for Napier and Holley. Should she write these off or still try to collect. It was decided to write off Napier. Joe Wiese had questions about the shut off policy. If a property is vacant then the water is shut off. The delinquent account for Bush was decided that the water should be shut off. The discussion on delinquent accounts was that the procedures we have not should be continued.

Old Business: Jimmy reported that he has quotes on generators. 1. J D Power - \$22,250.00 and \$5,000.00 electrical work. 2. Madison Power Equipment – gas generator, no quotes yet but approximately \$30,000.00 to \$35,000.00. Jimmy would like the generator installed before the year is out. Jimmy will check with the EPA as to which generator he can use, a gas or diesel. Joe Wiese discussed the loan repayment and it was mentioned at the CLPOA Board meeting and was discussed briefly and has not been brought up again. Water meters were also discussed at the CLPOA meeting. Joe Wiese took to the CLPOA board the contract between Choctaw Utilities and the Association and they would like to extend the contract for 1 year. Jerry Alcott made a motion that the proposal to keep the current contract with no 4% increase this year be approved. Terry LaPrise seconded. All approved. Jimmy reported that the rental house is vacant. There was discussion regarding water meters. A special meeting to discuss meters will be Aug 21, 2006. All info should then be presented to the CLPOA board.

Manager's Report: Jimmy reported that the Consumer Confidence report was published in the July issue of the Peace Pipe and is also on the web site. Jimmy stated that he received a violation letter. Two coliform samples per month are required and results came back negative and positive. A follow up of 4 samples is then required, if any are positive then a repeat procedure needs to be done until all samples are negative. The copper and lead samples are complete. Water usage is up; there were 3 days in June that exceeded 400,000 gallons per day. Jimmy stated that copper and brass cost have gone up and this could affect tap fees. Jimmy stated that he has been getting calls from property

owners to turn off water so that they can make repairs. It was suggested that an article could be placed in the Peace Pipe that this is not the responsibility of the water department.

New Business: None

A motion to adjourn was made by Terry LaPrise. Tim Good seconded. The meeting was adjourned at 8:40 pm.