

CHOCTAW UTILITIES, INC.
WATER BOARD MEETING MINUTES
JANUARY 15, 2007

Ernie Sparks called the meeting to order at 7:00 pm. Members present were Matt Dillon and Tim Good. Also present was Jimmy Moran and Carla Dye.

Property Owner's Time: None present.

Minutes: Tim Good made a motion to approve the minutes with correction made. All approved.

Financials: Nothing at this time.

Old Business: Carla asked if water could be shut off at vacant houses. All agreed to do this.

Manager's Report: Jimmy reported that the 3-year evaluation was done by the EPA. They now have a new format. This report was gone over. Jimmy stated that all requirements for the chlorine room will be completed and can be done in house. Jimmy reported that backflow implementation is required on all residential systems. He reported that the signs came in today for notification of boil alert and sprinkling ban. Jimmy disagrees with the EPA recommendation on well cleaning. He stated that our wells don't have screens and wells set at 120' no air should get in. Jimmy will chart violations that have taken place since 2002. There is a new format for the Contingency Report and he will fill this out. A copy of the letter from Ernie Sparks to the EPA was read. Jimmy reported that he has received a resignation letter from Jerry Alcott.

New Business: None at this time.

A motion to adjourn was made by Tim Good. Matt Dillon seconded. The meeting was adjourned at 7:45 pm.