

CHOCTAW UTILITIES, INC.  
WATER BOARD MEETING MINUTES  
APRIL 2, 2007

The meeting was called to order by Ernie Sparks at 7:00pm. Members present were Matt Dillon, Tim Good, Andy Mauck and Joe Wiese. Also present was Jimmy Moran and Carla Dye.

Property Owner's Time: None present.

Minutes: Matt Dillon made a motion to approve the minutes. Tim Good seconded. All approved.

Election of Officers for 2007-2008: Tim Good made a motion to elect Ernie Sparks as President. Andy Mauck seconded. All approved. Matt Dillon made a motion to elect Tim Good as Secretary/Treasurer. Andy Mauck seconded. All approved.

Financials: Jimmy passed out the proposed 2007 budget. This was gone over and questions were answered. Tim Good made a motion to approve the budget. Ernie Sparks seconded. A roll call vote was taken as follows: Matt Dillon- approved, Andy Mauck- approved, Tim Good- approved, and Ernie Sparks- approved. The 2007 budget was passed.

The delinquencies were gone over and Joe Wiese stated that the CLPOA Board of Trustees are researching if the water can be shut off on delinquent water accounts and also for amounts owed to the CLPOA.

Old Business: Jimmy reminded everyone that the water meters was not presented at the Oct 2006 Property Owners meeting and probably should be at the May 2007 meeting. After discussion it was decided that research and presentation should be done at the July meeting and notification sent in the October billing to all residents that at the Oct 2007 Property Owners meeting this would be discussed. Andy had questions regarding the cost of meters and if there would be an increase in rates. Jimmy reported that it was previously approved that the rates would increase January 1, 2008 to \$25.00 per month. Andy stated that there is not any conserving of water. Jimmy stated that they have had separate meetings to discuss meters and that the EPA would like to see this done. Jimmy reported that he had received notice that the plant had exceeded capacity 11 times in 2006. Jimmy reported that the signs have been made for the Utility Co. in case of emergency (boil alert and sprinkling ban). The utility house rental was discussed and it was agreed that it should be advertised in the Madison Press, Messenger and the Peace Pipe. Info: 4 bedroom, 2 baths, 2-car garage. \$1000 or \$1100. Jimmy reported that a new generator needs to be purchased and it will need a concrete slab.

Manager's Report: Jimmy gave the report for 2006 as follows:

1. Water usage – 81,545,200 gals
2. High month – August 9,747,900 gals
3. Low month – November 5,140,800 gals
4. August per day – 223,411 gals per person per day
5. #1 well pumped 28.2 m g August high month, November low month.  
#2 well pumped 27.3 m g  
#3 well pumped 26 m g
6. Maximum daily use 436,300 gals in the month of August  
Minimum daily use 104,000 gals in the month of January
7. Taps – 9
8. No sprinkling ban
9. Boil order issued – 1
10. Service line repairs – 2
11. Main breaks – 0

New Business: Jimmy reported the he has received tower repair proposals. The small tower repairs that need done will run about \$115,000.00. The new tower will need ceiling and foundation repairs that can be done in house. The foundation on the small tower needs fixed this year. Jimmy reported that the recommendations by the EPA to update the chlorine room have been completed. Jimmy reported that the fire department has been changed to London Fire and they will be running tests on the hydrants. Jimmy stated that Mike Hexamer would like to move the recycle bin on the east side to Choctaw Utilities driveway. After discussion it was felt that this would not be a good idea and to possibly suggest that it be put on the 20 acres.

A motion to adjourn was made by Andy Mauck. Tim Good seconded. The meeting adjourned at 8:05 pm.