

Choctaw Utilities
Water Board Meeting
July 9, 2007

Ernie Sparks called the meeting to order at 7:00pm. Members present were Andy Mauck, Matt Dillon, Joe Wiese and Tim Good (late). Also present was Jimmy Moran, Carla Dye and Mike Hexamer.

Minutes: Andy Mauck made a motion to approve the minutes with corrections. Matt Dillon seconded. All approved.

Financials: Joe Wiese informed them that the CLPOA Board is pursuing with an attorney to find out if the water can be shutoff on a property owner who owes assessments.

Old Business: Jimmy got a survey on water usage and the average water bill in Ohio is about \$400 per year. At the property owners meeting in October he would like to present information on water meters. A letter with the October water bill to notify them.

Manager's Report: Jimmy reported that there was a sprinkling ban for about 2 weeks. The 1st week he had about 12-15 violators and they were cooperative. The water ban was lifted on 7/6/07. Jimmy reported that the chlorine room is now completed. An electrical outage caused pumps at wells not to run properly. This did not cause any real problems. The Consumer Confidence report was published in the July Peacepipe. The Emergency Action plan is updated and needs to be put in the proper locations.

New Business: Jimmy reported that a property owner had concerns when the watering ban was on and he would like to put in his own well. Geothermal wells were discussed and it was suggested that in the Association rules that they not be allowed and needs to be researched by the CLPOA board. Jimmy reported that the backflow prevention system was adopted in 1989 in the Choctaw Utilities Rules and this need to be updated. Andy Mauck made a motion that the EPA rules (Appendix 4) on this be added. Ernie Sparks seconded. All approved. Jimmy stated that we do require any new house have a backflow prevention system installed. Jimmy brought up the issue of swimming pools. He stated that the association does require a permit. The county requires an electrical permit. He would like Choctaw Utilities to require a plumbing permit from Madison County. Matt Dillon made a motion to require a plumbing permit from Madison County. Andy Mauck seconded. All approved. Matt Dillon made a motion that no irrigation and in ground lawn sprinkling systems will be allowed to be direct connected in any method to Choctaw Utilities potable water system. Andy Mauck seconded. Ernie Sparks abstained. Motion approved. Jimmy stated that the office staff will make the needed updates to the Choctaw Utility rules and regulations. Jimmy reported that digging and trenching on weekends by property owners is becoming a problem. He has had cut lines and water leaks. This issue may need to be addressed in the future.

A motion to adjourn was made by Andy Mauck. Seconded by Matt Dillon. Meeting adjourned a 8:00pm