

Choctaw Utilities, Inc. Board Meeting – 6 October 2008

Present – Tim Good, Matt Dillon, Andy Mauck, Ken Ferguson, Jim Moran (Manager), John Foote (CLPOA board rep), Eugene Brundige (CLPOA board rep), and Betty Jean Wright-lot 113

Meeting called to order at 7pm

Property Owners Time – Betty Wright has 2 lots, which are deeded together since building a 4-car garage and driveway. She wants to only pay for 1 lot since the second lot is not saleable. She is a widow on a limited income and over 65.

Andy Mauck made a motion to approve minutes with corrections. Matt Dillon seconded.

Andy Mauck made a motion to accept the financials as presented. Tim Good seconded.

Old Business –

Discussion was held regarding water meter presentation at PO meeting. Andy Mauck made a motion to table pursuing water meters at this time and make a report to the property owners regarding status at PO meeting this month. Tim Good seconded.

Regarding the rate increase review by the attorney, there is no problem with rate increase since motion was fixed. Eugene Brundige says he also spoke with the attorney and the attorney did not discuss the time between the December and April meetings and he feels there should be a \$12 refund to the property owners. Per Carla Dye, the rate increase was billed after the April meeting. Eugene Brundige, John Foote and the board members agreed there is no issue. Eugene Brundige will write a letter regarding the rate increase issue to hand out at the PO meeting.

Managers Report –

There was a sprinkling ban for about 2 weeks. Capacity was exceeded once.

John Foote liked the sprinkling ban signs at the mailboxes.

Power was lost to the water plant for about 58 hours during Ike. There was no wind damage to the towers or the plant.

Copper and lead testing were done and within parameters.

Received a letter from EPA stating the Utility was out of compliance with parameters but have met the testing standards for copper and lead. Parameter testing will have to be in compliance in the future.

Synthetic organic testing was done and came back OK.

New Business –

Discussion on rate break for those over 65 with lots combined to 1 taxable parcel and 2nd lot unbuildable. Andy Mauck wants to know how many lots meet those requirements.

Matt Dillon made a motion to adjourn. Andy Mauck seconded.