

January 12, 2009 Water Board Meeting

Call to Order at 7:09pm

Present: Ken Ferguson, Matt Dillon, Ernie Sparks; John Foote & Eugene Brundige (CLPOA board of trustees representatives); Property Owners-Bob Van Houten, Gary Adkins, and Alan Boggess

Minutes: Motion to accept with corrections by Ernie Sparks; Second by Matt Dillon

Financials: Look good

Old Business: none

Property Owners Time combined with new business: Bob Van Houten asked why there is a charge for adjacent lots. He said dropping the charge would only cost \$11000, which is only fair since no more water is used.

Per Ken Ferguson we don't pay for water only for the water plant and the water treatment that has to be able to service every lot.

John Foote brought up about deeded together lots; they are single lots now.

Gary Adkins brought up about 2 lots where the house sits on both lots. The 2nd is not salable and will never use water.

Ken Ferguson says board needs to look at ramifications before making any changes to water charges.

John Foote offered to do any research needed.

Managers Report:

2009 required testing as follows-Inorganic, Nitrates & Nitrites, Radiologicals, VOC's, copper & lead, HAA5s & TTHMS, Total Coliforms, as well as the daily testing.

300,000 gal tower is due for maintenance-check the inside and outside paint, guy wires and their tension, foundations. An independent engineering firm, Burgess & Niple will be used. We have a 20-year history with them.

#1 well needs well pump and pipe replaced.

Inside of plant needs painted. High humidity and chemicals cause deterioration. It was last done in 2003.

Some of the electrical systems need updated and repaired.

Some of the metering systems in the plant need replaced.

Aerator needs repairs and maintenance.

Generator has switching system issues and is currently down. It can be turned on manually.

Government infrastructure money will be coming available. Board should look into getting some for fire hydrant installation.

Motion to adjoin made at 8:01 by Ernie Sparks and seconded by Matt Dillon.