

July 6, 2009 Water Board Meeting

Call to order at 7:00pm.

Present: Andy Mauck, Ken Ferguson, Ernie Sparks; John Foote (Clpoa Board of Trustees representative) and Carla Dye (Office Manager) and Betty Jean Wright (PO).

Property Owner Time: Betty Jean Wright wants only lot with tap to pay water bill. She has had her 2 adjacent lots deeded together and doesn't think she should pay adjacent lot charge since it is not saleable.

Minutes: Ernie Sparks made a motion to accept the minutes. Andy Mauck seconded. The motion was approved.

Financials: Andy Mauck made a motion to accept financials as presented. Ernie Sparks seconded. Roll call vote was unanimous.

Old Business: John Foote discussed the research findings on the adjacent lot issue.

Manager's Report:

Cement work was done on the water plant. The exterior was stuccoed and painted. #1 well casing, pump & electricials have been replaced. The well was inspected by video. The well is back online.

Aerator tower has been repaired and coke has been replaced. The aluminum has be acid washed and the screen has been replaced.

Phosphate room is now complete and includes containment set up.

Renters have moved out of the water tower house. The house has been repaired and is ready for new renters.

Clearwell tank work was scheduled for this spring. The tank has been prepped and the rest of the work will be done in the fall due to the high humidty in the tank. It will be emptied and inspected at that time.

The water tower foundations will be repaired and sealed this year.

New Business:

Discussed the adjacent lot issue. The concensus of the board is to leave the rate structure as is at this time.

The utility manager requested a credit card or debit card for purchases. There are times when businesses will not bill the utility.

Andy Mauck made a motion to adjourn. Ken Ferguson seconded. Meeting was adjourned at 7:51.

