

October 5, 2009 Water Board Meeting

Call to order at 7:01pm

Present: Ernie Sparks, Matt Dillon, Tim Good, Ken Ferguson, Jim Moran, John Foote and Andy Mauck

Minutes: Ernie Sparks made a motion to accept the minutes as presented. Matt Dillon seconded. Motion passed.

Financials: Ernie Sparks made a motion to accept the financials as presented. Matt Dillon seconded. Motion passed.

Old Business: none

Manager's Report:

House rented as of 10/1/2009 for one year.

House driveway has been seal coated.

Interior plumbing at the plant has been sandblasted and painted.

Clearwell priming is done. Painting will occur as weather permits.

Lead and copper testing is done. Lead is less than 5 and copper is less than 650. EPA minimums are less than 15 and less than 1350 respectively.

Phosphate is in compliance at .8

Tower foundation pads will be repaired this fall.

New Business:

3 Board positions will be up at the end of the year.

7:28pm entered executive session.

7:47pm returned from executive session,

Ernie Sparks made a motion to accept new contract for Jim Moran. Matt Dillon seconded. Motion passed unanimously.

7:50 Andy Mauck made a motion to adjourn. Tim Good seconded. Motion passed.