

Choctaw Utilities, Inc. Board Meeting
January 4, 2010

7:00pm Call to order

Present: Ernie Sparks, Matt Dillon, Tim Good, Andy Mauck, John Foote (CLPOA board liason), Eugene Brundige (CLPOA board liason) and Carla Dye (office manager).

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

Financials: Tim Good made a motion to accept as presented; Ernie Sparks seconded; motion passed.

Old Business: none

Manager's Report: none

New Business: none

Ernie Sparks made a motion to adjourn; Matt Dillon seconded; motion passed.
7:10pm meeting adjourned.