

## Water Board Meeting 12 July 2010

Present: Utility Board members-Ken Ferguson, John Foote, Ernie Sparks, Jim Moran  
CLPOA Board members-Rick Ballard, Tom Boyd, Shannon Hastings and Lake  
Manager-Mike Hexamer

Call to Order: 7:02pm, John Foote made the motion, Ernie Sparks seconded, motion passed

New Business: John Foote says board can go ahead with new maintenance facility since property owners gave them more money to spend. Per Rick Ballard there are 3 possible sites:

1. at the water plant in the Utility maintenance building
2. new building at the 20 acres
3. add on to old building

Per Shannon Hastings, at the water plant they can lease space from the utility and add additional bays. At the 20 acres they would have to add plumbing and electric. Water plant already has both.

Ken Ferguson asked how much room was needed.

Mike Hexamer says they need 4000 sq ft- so 2 bays and maybe add 2 more bays.

Shannon Hastings says they want to get maintenance out of sight-tuck it away.

John Foote says it seems like a good fit. Also says that Jimmy is concerned about contamination of the wells and well field.

Tom Boyd says that all precautions would be taken to prevent contamination.

John Foote and Shannon Hastings say that per Eugene Brundige a site plan needs to be submitted to the EPA.

Jimmy says that it took years to get approval when the plan was for a storage/warehouse building. The current building is in the well field and floor drains would not be allowed. Ernie Sparks says a meeting could possibly be arranged with the EPA lady who does the site surveys and feel her out about changing the building use and adding on for maintenance.

The consensus is that Jim Moran and Mike Hexamer will work on plans and talk to EPA planning department.

Minutes: Ernie Sparks made a motion to accept as presented; John Foote seconded; motion passed unanimously.

Financials: Ernie Sparks made a motion to accept as presented; John Foote seconded; motion passed unanimously.

Old Business: none

Managers Report:

2 of the meters in the water plant are worn out and were sent out to be rebuilt.

New digital scale arrived and has been installed.

New parastolic pump arrived and has been installed.

Exceeded capacity 1 day last month by 6500 gals.

Some electrical work was done for the new scale and pump.

AC in maintenance building was down and has been repaired.

There were a few service line repairs last month.

He was tied up several days doing locates for the gas and cable companies.

New business continued: Ken Ferguson asked for Jim Moran's opinion about having CLPOA maintenance at the water plant.

Jim Moran says that as a property owner he feels the well fields should be sacred ground. He would rather spend more to put them somewhere else so well fields would be protected into the future.

John Foote says Eugene Brundige has talked to his contacts in the EPA and they don't feel it will be an issue. He also says CLPOA would only be storing equipment there, which is no different than Jim Moran storing his old, outdated equipment that leaks, outside by the building.

Ken Ferguson and Ernie Sparks both feel that the EPA will say no but will submit plans to EPA but they must be up front about it being a maintenance facility.

Ernie Sparks made a motion to adjourn. John Foote seconded. Meeting was adjourned at 7:55pm.