

Choctaw Utilities Board of Trustees Meeting – October 4, 2010

Substantive Motions Approved in this Meeting –

There were no substantive motions approved in this meeting.

Call to Order:

The Board of Trustees meeting convened at 7:07 p.m. in the CLPOA conference room.

Present: Ernie Sparks, John Foote, Tim Good, Andy Mauck, and Jim Moran.

Jim Blazer, Bob McKinley, Mike Hexamer and Craig Smith were also present.

Property Owner's Time:

Bob McKinley was present to discuss the possibility of using the water plant area for a new maintenance building. One of the main reasons is that the utilities are already there. He pointed out that there is an effort to clear out some of the equipment currently stored at this site. He added that the CLPOA Board wants to preserve the water wells and feels there should be more security.

Tim Good commented that having the maintenance building by the water plant may draw more attention to the plant. He feels that the 20-acres site along Old Columbus Road would be a better and more central location.

The group discussed using the 20-acres site for a new maintenance building. They also discussed continuing to clear out the water plant area and use of the old water building. Future use of the current maintenance building site across from the marina was also discussed.

Minutes:

Tim Good said that he was not present at the April 19 meeting. John Foote made a motion to accept the April 19 minutes as corrected. Ernie Sparks seconded. The Board approved the minutes.

Financials:

Jim Moran reported that a payment agreement has been made with a delinquent property owner. Ernie made a motion to approve the financial report. Tim Good seconded. The motion passed.

Old Business:

Jim Moran reported that he is planning to perform maintenance on the small water tower next spring. It will take about 30 days to complete this task. The interior will be re-coated with a three-coat epoxy. The life of this is 12 to 15 years. He plans to wait until the following spring to do the large tower.

Manager's Report:

Jim Moran reported on the EPA spring inspection. He was told that the sand filters need to be replaced. Jim has contacted a company that will change these. He would like to do (2) this fall and the other (2) next spring. He is planning to only replace the sand. He is hoping that the filter sub-layer is not damaged and will not need replaced.

The EPA recommended a Phosphates scale having a digital readout graduated in hundredths. Jim was able to reach an agreement to use a scale graduated in tenths. An electric transfer pump for phosphoric acid was purchased and is being flushed after each use to extend its life. There is a hand transfer pump which can be used as a backup.

As part of the Ohio Lake Association meeting, about 25 attendees toured the water plant.

Two main service line repairs were performed. The house at the water tower is up for rental. Jim has spoken with a couple interested in renting the house. The Board directed Jim to get them on a lease.

The generator is due to be serviced by the end of the year. Last year it ran 80 hours.

New Business:

Mike Hexamer reported that Craig Smith will be doing the minutes in an effort to standardize them with the minutes of the CLPOA Board. Mike asked the Board if they would like any changes to the financial data provided by the lake office. No changes at this time.

Ernie Sparks made a motion to adjourn, John Foote seconded, motion passed at 7:42pm.