

Choctaw Utilities Board of Trustees Meeting – October 3, 2011

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 7:00 p.m. in the CLPOA conference room.

Present: Ken Ferguson, Ernie Sparks, John Foote and Bob McKinley. Tim Good was excused.

Jim Moran and Craig Smith were also present.

Property Owner's Time:

There were no property owners present.

Minutes:

John Foote made a motion to accept the July minutes. Bob McKinley seconded. The Board approved the minutes.

Financials:

Bob McKinley asked about a negative amount for metered water sales. Jim remembered there was a double payment to facilitate a property closing. The check was returned later and therefore reported as a negative amount.

Bob would like the financials to contain the budget amount in order to compare and contrast actual amounts. Jim Moran will speak to Carla about having this done.

John reported that bank charges due to credit card payments are offsetting postage charges. The Board will continue to monitor these accounts.

Bob McKinley made a motion to accept the financials. John Foote seconded. The Board approved the financials.

Old Business:

Ken asked about Bill Wallace's concern at the last meeting. Jim stated that Mr. Wallace was not living in his house and not using any water. He was still receiving water bills. Jim explained to him that the water bill follows the lot and it is a set fee.

Manager's Report:

The rental house roof is now completed. The painting is finished. Another handrail has been put on the stairway. A new renter is ready to move in. Jim expressed concern about the back deck because at this time it does not meet code. John mentioned that the concrete steps are sagging

and will need leveled or replaced. The driveway will need repaired in the near future. The bushes should be removed and replaced; a bush is blocking the view from one of the windows. Ken suggested using a portion of the rental income to fund future repairs. The Board agreed.

The EPA phosphate testing has been rescinded, testing is to resume at the same intervals as before. It is two samples within 14 days. Jim was told he does not have to do alkalinity testing.

Jim is planning to complete the last two manganese sand filters by year end or early next year. The next EPA plant inspection will be in the spring.

John reported that the metal building is cleared out and available for Jim to store some of his equipment. The building has a good concrete floor. The outside could use some paint to make it look better.

New Business:

John asked about funding the new clear well tank. Jim estimates that the current tank will need replaced in 5 to 7 years. He said the coating on the inside of the tank is in good shape. The roof is showing some deterioration due to chlorine corrosion. Jim will start looking into options and costs for a new tank.

Bob McKinley made a motion to adjourn, John Foote seconded, motion passed at 7:34pm. The next meeting is set for Monday, January 9, 2011 at 7:00 pm.