

Choctaw Utilities Board of Trustees Meeting – January 9, 2012

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

Jim Moran, Mike Hexamer and Craig Smith were also present.

Property Owner's Time:

There were no property owners present.

Minutes:

Tim Good made a motion to accept the October minutes. John Foote seconded. The Board approved the minutes.

Financials:

Bob McKinley asked about a negative amount for one of the income accounts. Jim Moran responded that it was due to transferring funds.

John Foote reported that bank charges were up a little due to credit card payments while postage charges are down. John asked about professional fees, which are higher than in the past. Jim stated that was due to accounting fees.

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

Old Business:

There was no old business to discuss.

Manager's Report:

Jim obtained a quote for maintenance on the last two manganese sand filters. The work should be completed by the next meeting.

Jim summarized the upcoming water testing. It is done on a 3-year cycle for different groups of chemicals.

The annual natural resource report is being prepared.

The annual budget will be prepared for the next meeting.

John reminded the Board of the EPA communications policy. Communications are to be provided to the Choctaw Lake Manager and the President and Secretary of the CLPOA Board of Trustees.

New Business:

There was no new business to discuss.

Tim Good made a motion to adjourn, John Foote seconded, motion passed at 7:23pm. The next meeting is set for Monday, April 2, 2012 at 7:00 pm.