

Choctaw Utilities Board of Trustees Meeting – April 2, 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 7:04 p.m. in the CLPOA conference room.

Present: Ernie Sparks, Tim Good, Bob McKinley and Rick Hartnett. John Foote was excused.

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

Property Owner's Time:

There were no property owners present.

Minutes:

Bob McKinley made a motion to accept the January minutes. Tim Good seconded. The Board approved the minutes.

Officer Elections:

Ernie Sparks opened the meeting for officer elections beginning with president.

Bob McKinley made a motion to nominate Ernie Sparks for president. Rick Hartnett seconded. There were no more nominations for president. Bob McKinley made a motion to close the nominations. Tim Good seconded. Motion passed.

Ernie Sparks made a motion to nominate Tim Good for secretary/treasurer. Bob McKinley seconded. There were no more nominations for secretary/treasurer. Bob McKinley made a motion to close the nominations. Rick Hartnett seconded. Motion passed.

Financials:

Bob McKinley made a motion to accept the financials. Ernie Sparks seconded. The Board approved the financials.

Old Business:

There was no old business to discuss.

Manager's Report:

Jim Moran presented a quote for a maintenance contract from Liquid Engineering. This is the company that performed the tower inspection and cleaning on both towers and the clear well. He

said they do a good job and he would like to have the work done every two years. No action taken.

Jim stated there has been some correspondence with the EPA on phosphate testing. If the testing is performed at the plant instead of the distribution, they would consider reducing the distribution testing from weekly to yearly. The entry point would still be done weekly. No response has been received from the EPA.

There was a main line service repair on Itawamba.

Jim has received a license to operate as a water system for 2012.

Jim presented the statistics for 2011. For the year we used 74,520,000 gallons of water, which was down about 2,100,000 from 2010. July was the high month and February was the low month. The average was about 102 gallons per person per day. The maximum capacity of 400,000 gallons per day was exceeded four times in 2011. There were no sprinkler bans, no boil alerts, four service line repairs and no main breaks. All testing requirements for the EPA were completed and within compliance. The consumer confidence report was completed and submitted. The natural resource report was completed and submitted.

New Business:

Bob McKinley discussed adjusting the term lengths of Board members based on John Foote's recommendations. John suggested having two 3-year terms, two 4-year terms and one 5-year term. John suggested that Rick Hartnett would serve the 5-year term, Bob McKinley and John Foote would serve the 4-year term and Tim Good and Ernie Sparks would serve the 3-year term. Bob McKinley added that John Foote would like some items moved at the water plant to free up space. No action taken.

The Board discussed repairs for the rental house and possibly running natural gas service. Jim Moran reported there were some problems last winter with the 21-year old electric heat pump heating system. He would like to replace it with a high efficiency gas system. The driveway also needs some attention. No action taken.

Ernie Sparks made a motion to adjourn, Bob McKinley seconded, motion passed at 7:35pm. The next meeting is set for Monday, July 2, 2012 at 7:00 pm.