

## **Choctaw Utilities Board of Trustees Meeting – October 1, 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: John Foote and Bob McKinley.

Excused: Tim Good, Ernie Sparks and Rick Hartnett.

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

There was not a quorum so no business was conducted.

There was discussion on expenses and Jim Moran provided a manager's update. The sprinkling ban was lifted on September 17. There was a discussion on upgrades to the water plant and what the true capacity might be.

### **Property Owner's Time:**

There were no property owners present.

### **Minutes:**

There was not a quorum, no action taken on the minutes.

### **Financials:**

The expenses were reviewed and discussed. Jim Moran stated some of the higher expenses were due to computer expenses and repairs, main water line repairs, fuel for the generator and a new roof on the rental house.

John Foote explained changes to the aging accounts report that now signifies those having the water shut off, those that have received a shut-off notice and those that have made payment arrangements.

### **Old Business:**

There was no old business to discuss.

### **Manager's Report:**

The sprinkling ban was lifted on September 17. Lead & copper testing is complete and the results were OK.

Discussed upgrades to the plant and what may be the true capacity. Also discussed the cost for an engineering study which would determine the current true capacity. Jim stated that usage must match capacity in order to prevent water from sitting too long.

A furnace has been installed in the rental house; the gas line has not yet been attached.

**New Business:**

Mike Hexamer asked about the number of fire hydrants the Board would like to install each year. He offered any help that would allow more hydrants to be installed sooner. Bob McKinley said that no plans have yet been made and there is currently nothing in the budget for this project.

Jim stated that our system is a 400 gallon per minute system and may not provide enough water for fire fighting. Those present expressed concern whether there may be a liability if the system could not provide enough water.

The meeting ended at 7:53pm. The next meeting is set for Monday, January 7, 2013 at 7:00 pm.