

Choctaw Utilities Board of Trustees Meeting – January 7, 2013

Substantive Motions Approved in this Meeting –

Bob McKinley moved to update the Inter Office Communication regarding billing and handling of delinquent accounts. John Foote seconded. Motion passed.

Rick Hartnett moved to update Chapter II: Billing and payment of Water Bills of the Choctaw Utilities, Inc. Rules and Regulations. Ernie Sparks seconded. Motion passed.

John Foote made a motion to proceed with an engineering study for the water system's capacity for \$5,700 and storage tank alternatives for \$3,500. Robert McKinley seconded. Motion passed.

Call to Order:

The Board of Trustees meeting convened at 7:00 p.m. in the CLPOA conference room.

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

Excused: none.

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 July minutes. Tim Good seconded. The Board approved the minutes.

Financials:

John Foote reviewed the status of properties that have received shut off notices. John also reviewed the aging accounts report. Bob McKinley noted that the report includes the current billing even though it is not yet past due.

Bob McKinley moved to update the Inter Office Communication regarding billing and handling of delinquent accounts. John Foote seconded. Motion passed.

Bob McKinley reviewed the proposed corrections to the rules and regulations. Rick Hartnett moved to update Chapter II: Billing and payment of Water Bills of the Choctaw Utilities, Inc. Rules and Regulations. Ernie Sparks seconded. Motion passed.

Old Business:

Jim Moran clarified the fire hydrant issue. This Board has only discussed installing fire hydrants; no plans have been made at this time to install fire hydrants. Jim discussed having a

fire flow analysis performed by an engineering firm. The price would be around \$7,000. This quote is for the CLPOA Long Range planning committee.

John Foote summarized the discussion with Fire Chief Todd Eades concerning the size of the water mains and the capacity needed to support a fire hydrant system. Chief Eades would like to see a service hydrant installed.

Jim Moran had an engineering firm quote a study for the system's capacity and storage tank alternatives.

John Foote made a motion to proceed with an engineering study for the water system's capacity for \$5,700 and storage tank alternatives for \$3,500. Robert McKinley seconded. Motion passed.

Manager's Report:

Jim Moran reported on an underground water leak on Karok, it required replacement of the service line.

Jim also needs a new cell phone because his service will expire in June. Mike will look into adding Jim to the phone plan that his staff uses.

New Business:

There was no new business to discuss.

The meeting ended at 7:37pm. The next meeting is set for Monday, April 1, 2013 at 7:00 pm.