

Choctaw Utilities Board of Trustees Meeting – January 6, 2014

Substantive Motions Approved in this Meeting –

Bob McKinley made a motion to increase quarterly billings for lots with service to \$90, lots with no service to \$29, adjacent lots to \$20, split lots to \$10 and businesses to \$90. Rates are to be effective April 1, 2014. John Foote seconded. The Board approved the motion.

Call to Order:

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

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

Excused: none.

Mark Forrest County Commissioner, Kevin Wood with IBI Group, Tom Weaver & Nathan Peters with Madison County, Jim Moran 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 presented financial information for proposed increases to meet the projected maintenance expenditures and unfunded maintenance items.

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County Visitors:

Mark Forrest reported that the County is making plans to build a water plant in this section of the County and would like to know whether Choctaw would be interested in some arrangement with the County. Jim Moran updated the Board on recent discussions he has had with the County regarding water needs. Mark explained that the plant is being planned to have softened water, he also discussed possible ways that Choctaw could work with the County on this project. Bob McKinley suggested that the proposed water system work with our system to help avoid watering bans for example. The Board agreed to listen to any proposals from the County.

Old Business:

There was no old business to discuss.

Manager's Report:

Jim Moran reported that we have a contract with Kessler to paint the 300,000 gallon water tower. We also have contracts with B&N for the water tower inspections, for the new clear well drawings & EPA submittal, and also for advisement on the filter media change.

New Business:

There was no new business to discuss.

The meeting ended at 7:46 pm. The next meeting is set for Monday, April 7, 2014 at 7:00 pm.