

Choctaw Utilities Board of Trustees Meeting – July 7, 2014

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

Excused: Rick Harnett.

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 April minutes. Bob McKinley seconded. The Board approved the minutes.

Financials:

The Board reviewed the financials. Jim Moran reported that professional fees are high because of the engineering work being done.

Old Business:

Jim Moran reported that the large water tower is painted and is back online. A stiffening ring inside the tower was damaged by the ice and has been repaired. The total project cost was \$90,900.

Jim provided an update on the plant capacity study. The EPA went back to 1964 to research the pumps. There is a question on the pumping capacity; the engineering firm is working with the EPA to determine the capacity.

Manager's Report:

The consumer confidence report has been published in *The Peace Pipe*. Nitrate and nitrite samples were taken and were within limits. Additional testing will be done before the next meeting.

A water tap for the new CLPOA maintenance building was put in and no fee was charged.

The small water tower was not done because of the weather. It will be done this fall or next spring.

New Business:

Bob McKinley stated there are marking flags on Cherokee. Jim Moran was unaware but will check it out.

John Foote reported there is nearly \$14k showing in the delinquent accounts; this is up from \$6k on the last report. Jim will verify the accuracy of the report. The Board discussed a delinquent account that is being foreclosed on.

The meeting ended at 7:19 pm. The next meeting is set for Monday, October 6, 2014 at 7:00 pm.