

Choctaw Utilities Board of Trustees Meeting – January 5, 2015

Substantive Motions Approved in this Meeting –

Bob McKinley made a motion to extend Jim Moran's contract with the details agreed to by the Board. John Foote seconded. Motion passed.

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, Rick Hartnett and Bob McKinley.

Excused: none.

Jim Moran, Tom Boyd and Craig Smith were also present.

Ernie Sparks called the meeting to order at 7:00 pm.

Property Owner's Time:

There were no property owners present.

Minutes:

Tim Good made a motion to approve the October minutes. Bob McKinley seconded. The Board approved the minutes.

Financials:

The Board reviewed the financials. The Board noted some corrections that need to be made. Jim Moran will work with Carla to make the corrections. Jim Moran reported that he contacted some of the delinquent property owners and was able to get some of these to pay. He has been monitoring properties that have been taken over by a bank and the residents are still living in the house. The Board briefly discussed the County's sewer shut-off policy which has not yet been implemented.

Old Business:

Jim Moran updated the Board on recent discussions with the EPA regarding our permit requests for capacity increase and a new clear well reaction tank. Jim reviewed the requests from the EPA for further information regarding our water system. He spoke with the engineering firm and they saw no problem with the requests. Jim reported that he approved the additional work to be performed by the engineering firm.

Manager's Report:

Jim reported that the 2014 phosphate testing has been completed and submitted to the EPA. He reviewed the upcoming water testing required in 2015. He said 2015 will be a heavy year for

testing. Jim updated the Board on work he has done in preparation for the construction of the clear well reaction tank pending EPA approval.

New Business:

Ernie Sparks requested that the Board enter Executive Session to discuss personnel business.

Bob McKinley made a motion to enter Executive Session to discuss personnel business. John Foote seconded. The Board entered Executive Session at 7:27 pm.

The Board returned from Executive Session at 7:57 pm.

Bob McKinley made a motion to extend Jim Moran's contract with the details agreed to by the Board. John Foote seconded. Motion passed.

The meeting ended at 7:59 pm. The next meeting is set for Monday, April 6, 2015 at 7:00 pm.