

Choctaw Utilities Board of Trustees Meeting – April 6, 2015

Substantive Motions Approved in this Meeting –

John Foote made a motion to accept the 2015 budget as presented. Tim Good seconded. A roll call vote was taken with all members voting yes to approve the budget.

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, Bob McKinley 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 January minutes. Bob McKinley seconded. The Board approved the minutes.

Financials:

The Board reviewed the financials. Bob McKinley summarized the profit/loss statement and the balance sheet. There was a significant amount spent on capital expenses for the water towers.

Bob McKinley reviewed the proposed 2015 budget with the Board. Budget amounts for expense items were discussed.

John Foote made a motion to accept the 2015 budget as presented. Tim Good seconded. A roll call vote was taken with all members voting yes to approve the budget.

Old Business:

Jim Moran reported that Board members need elected for the positions of president and secretary/treasurer. Tim Good made a motion to keep Ernie Sparks as president and Bob McKinley as secretary/treasurer. A vote was taken and the motion passed.

Manager's Report:

Jim reported to the Board on the rental house. Jim inspected the house and issues identified have been taken care of. The rent is paid up to date. Jim is planning to perform future inspections.

Nitrite and nitrate testing has been completed and the results are within limits. Jim stated that the EPA has requested testing on the #3 well so they can approve it. There is a low phosphate issue likely due to seasonal issues as the water changes temperature. He is planning to boost it over a period of time.

Jim reported the Board members have been given the 2014 water statistic data. We did not exceed capacity, we had two taps and there were no sprinkling bans or boil orders. There was a tier 2 violation on the phosphates. There were 5 service line repairs and no main line breaks. All EPA testing was performed and compliant. The consumer confidence report and the natural resource report were completed and submitted on time.

Jim reported that parameter testing will be performed on the #3 well. The engineering firm will perform flow studies on the pumps and the wells. They are looking into separating the permits for the clear well from the capacity increase so that the construction of the clear well can begin. Construction of the clear well should take about 3 months. Jim has quotes that may need updated.

New Business:

There was no new business to discuss.

The meeting ended at 7:27 pm. The next meeting is set for Monday, July 6, 2015 at 7:00 pm.