

## **Choctaw Utilities Board of Trustees Meeting – July 6, 2015**

### **Substantive Motions Approved in this Meeting –**

There were no substantive motions approved.

### **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:**

John Foote made a motion to approve the April 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. Jim Moran reported that monies were spent on liens for delinquent accounts. He added that several payments have been received from delinquent accounts.

John Foote made a motion to accept the financials as presented. Bob McKinley seconded. Motion passed.

### **Old Business:**

Jim Moran reported on current issues involving the EPA. The engineer said that the testing was good for the #3 well pump and everything has been submitted to the EPA. He was told that the approvals for the capacity increase and construction of the clear well should be received soon.

### **Manager's Report:**

Jim reported that the Consumer Confidence report was submitted on time and has been printed in *The Peace Pipe*. The water quality parameters for the first half of 2015 have been sent to the EPA. Jim explained the difficulty of maintaining the ortho-phosphate level when the water is cold because it varies with the temperature of the water in the towers. He prefers to keep the level on the low side; high levels have been known to cause diarrhea. He will also be submitting Lead and Copper samples to the lab. VOC, radiation and inorganic samples also need to be

taken. There are several other tests to be performed this year. Testing has been completed for the #3 well pump.

Jim has spoken to the county about sewer issues that may affect the water company. The county is planning to install sewer line shutoffs for delinquent accounts. They are also looking into whether water softeners are causing high copper levels in the sewer water. The county is also looking into constructing a new water plant with softening capability.

**New Business:**

There was no new business to discuss.

The meeting ended at 7:26 pm. The next meeting is set for Monday, October 5, 2015 at 7:00 pm.