

## **Choctaw Utilities Board of Trustees Meeting – October 5, 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 and Craig Smith were also present.

Tim Good 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 July 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. Bob reported on a vacant lot which has been billed as a lot with service. The property owner has been refunded the difference. Bob explained how liens and lien releases are reported in the expense report.

Tim Good made a motion to accept the financials as presented. John Foote seconded. Motion passed.

### **Old Business:**

Jim Moran reported on the capacity update. The engineering firm and the EPA now want pump tests on #1 and #2 wells. They are requesting a 24-hour test at 300 gallons per minute. Our pumps can only do 200 gallons per minute so other pumps will be needed for the test. There will be costs associated with this testing procedure. Jim asked the engineering firm about separating the clear well and capacity increase requests so that construction can begin on a new clear well. The engineering firm agreed to look into this and did not see any problem. Jim expressed interest in working directly with the EPA to get some results. The Board discussed options going forward.

Jim discussed the violation letter concerning the tier 2 violation for failure to maintain the phosphate in the system. Jim has only received one response from the letter. He has discussed the issue with Dan Blazer.

**Manager's Report:**

Jim reported on results of the Lead and Copper samples. The Lead is acceptable but the Copper has some issues. He expects that we will be put back onto a 6-month testing schedule. He wants to discuss the Phosphate issue with the EPA. Jim explained the time delay from making adjustments to receiving new results. The results must come from a certified lab even though Jim is able to take readings. All other tests were acceptable.

Jim discussed the mixed results he receives from the house samples.

**New Business:**

There was no new business to discuss.

The meeting ended at 7:33 pm. The next meeting is set for Monday, January 4, 2016 at 7:00 pm.