

Commissioners Meeting

August 6, 2013

Meeting called to order at: 7:20 p.m.

Members in attendance: Robert Josey and Colin Haire

Others in attendance: Systems Manager, Robert Sullivan

No Guests

Colin Haire makes a motion to accept the meeting minutes from July 2, 2013.
Robert Josey seconds.
All in favor, Aye.

Robert Sullivan reads Monthly Water Report
Bacteria Hit

Count was 1- could be temperature
Chlorinated with injection points
Mailed out letters

Robert Sullivan reads Monthly Sewer Report
Need average of water level

Neighbor Issue

No correspondence with neighbor
Cleanup billing has gone to insurance
He needs a backflow device
Concerned about digging it up
Researched and can be place above ground
Solution: an alarm in manhole and backflow

AC in Control Room

Breaking up
Condensate drain was backed up
Mice in unit

Tank

All parts to repair it
Crane or RH White to put pipe in

Chemical Line

- Pull tubing out
- Clean tank and get sediment out
- Hook up to Hot Water Tank

Manhole

- Get plugs to rent
- Pump in right out

Expansion

- Walnut Grove
 - First lot
 - Extend main
 - Split expenses
 - Get prices on pipe and job
 - Involve the Industrial Park
 - Another subdivision will open up

Billing

- Robert Sullivan read schedule
- Staying on top of payments

Budget

End of the Year Budget

- \$ 6,000.00 total outstanding
- Kelly Miller Circus just got billed
- Expenditures
 - Sewer Salaries 75% under
 - Due to missing Chief Operator
 - Sewer Expenses 87% under
 - Total Ahead \$ 82,000.00
 - Water Salaries 86% under
 - Water Expenses 69% under
 - Total \$170,000.00 for both Water and Sewer
 - Final Total \$ 200,000.00 going into retained earnings

Booster Station

- Do without taking loans
- No raising rates
- Leave it where it is
 - Leave motors where they are
 - Move control to above

National Grid will kick in about \$5,000.00
Hook up for free
Epoxy the inside
Rise to ground level
Hook up an alarm
Transfer money from Retained Earnings

Our Debt

\$44 fee should be off by spring or fall
Calculate to see exact numbers

Other Projects

Talk to Dennis about engineering
Sewer- Master Plan
Water- Booster Station
Tracking Spread Sheet for collections
Tested manhole at school
Failed 3 times
Loop is done at school

Colin Haire makes a motion to end meeting at 9:20 p.m.
Robert Josey seconds.
All in favor, Aye.