

MT. SHERMAN WATER ASSOCIATION
BOARD MEETING
APRIL 12, 1999

Dear Directors:

Enclosed please find the transaction report for the Month of March 1999.

Below is a list of our account balances:

Depreciation	49247.50
Soil & Water	4345.62
Meter Deposit	4255.00

We pumped 1049000 gallons of water and sold 734151 for a loss of 315849 gallons or 31%.

On Monday March 29th there was a preconstruction conference held at the Dairy Diner, those present were Ron Garrett, President, Ivan Reynolds, water operator, Steve Ponder, Engineer, Robert Beel of Eagle Sandblasting and myself. The contracts were examined and signed by those present. Mr. Beel stated he would start construction on April 5th but has since been in contact with me and stated he will start construction April 12th.

If you have any questions before the meeting please feel free to give me a call.

Thank You,

Karen Edgmon
Billing Clerk
Mt. Sherman Water Association

Mt Sherman Water Assn.
Water Board Meeting
April 12, 1999

Since the Preconstruction Meeting with Eagle Sandblasting and Paint Co. I have talked with Robert Beel and he is arriving on Monday the 12th of April To begin working on the Shiloh Tank. I'll know More when he arrives concerning his schedule. He plans on starting painting Wednesday.

I am to Meet Steve Ponder at 1pm. We will go over All the details concerning inspecting of the metal Surface to be painted and any other instructions he Has for me. Any of you are welcome to come to the Tank with us and look things over, see whats going on.

I faxed a cost analysis to Loyal Butts concerning Providing water to Steel Creek. The cost was more than He could spend. While talking to Steve Ponder about The cost concerns he rightfully stated that a 2 inch Line might be fine for the Park but it wouldn't allow For anyone else to hook up. So tentatively we may need To address the cost difference of pipe size and labor And possibly get the other potential customers to pony Up the difference in total cost to achieve a pipe size That will allow for growth or just the additional Inerested people on the pipeline route.

Ivan Reynolds

MT. SHERMAN WATER BOARD MEETING

Minutes March 8th, 1999.

Meeting was called to order by Ron Garrett.

Members present were Ivan Reynolds-Water Operator,
Karen Edgmon-Billing Clerk, Bill Schultz, Jim Bowen,
Ron Garrett, and Calvin Voshell.

The minutes of the last meeting were accepted.

The Billing Report was discussed and accepted.

Jim Bowen moved and Bill Schultz second; A Fifteen Dollar
Per month salary increase for Billing Clerk to cover the
Security Bond. Motion was approved.

Ivan read and explained the Water Operators Report,
and it was accepted as read. Also Ivan brought up the
painting of the tank with an explanation about it.

Jim Bowen moved to adjourn, Bill Schultz second and the
meeting adjourned.

C.V. sec.

MT. SHERMAN WATER ASSN.

Water Board Meeting

Apr. 12, 1999

Meeting was called to order by Ron Garrett.

Members present were; Ben Szabrowicz, Ivan Reynolds-Water Operator, Karen Edgmon-Billing Clerk, Jim Bowen, and Calvin Voshell. The Minutes of the last meeting were accepted.

The Billing and Treasurers Report was accepted.

The Water Operators Report was read and discussed. Also a Discussion on the water line to Steel Creek Park. A Two inch line would not be adequate to support future expansion. The Water Board was considering the Four inch pipe. At a cost of \$70,994.00 There was no action taken on this project.

Also the Tank has been drained for Painting.

Ivan will put a fan on the Water Pump to reduce the heat on it. As it will Kick on and off a lot and may get to hot.

A back up was again brought up-A Generator-That is. The need for a Generator- Possibly 50,000Wats. Also the need for A Fuel Tank for storage of fuel..No action was taken on these.

Ben Szabrowicz Moved to Adjourn, Jim Bowen Second, Motion Carried.

Ron brought to our attention that the Fire Department does not meet on Monday Night. A new time was set for the next meeting, 7:00 P.M. on May 10th, 1999.

cv.sec.