

Mt. Sherman Water Association

Board of Directors Meeting

Monday August 9, 1999

Dear Directors:

Enclosed please find the transaction report for the month of July 1999.

We pumped 1456500 and sold 1278813 for a loss of 177687 or 14%.

Below is a list of our account balances:

Depreciation	30767.50
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Soil & Water	7545.62
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Meter Deposit	3565.00
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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.

BOARD MINUTES OF JULY 19,1999

The meeting was called to order by Ron Garrett.

Members present were; Ivan Reynolds-Water Operator,
Karen Edgmon-Treasurer, William Schultz, Ben Szabrowicz, Calvin
Voshell.

The Treasurers Report was discussed. Ben moved to approve, Calvin 2nd, and was approved.

The Secretarys Report was also approved.

Ben made a motion, that Beverly Taylors name be removed from the Water Assn. Checking Account at the Bank and be replaced with Ben Szabrowicz. Bill Schultz 2nd. Motion carried.

Also, Ben Moved and Ivan 2nd. To approve to buy a Computer Checking Program. Est. cost would be about \$40. At Wall Mart. Motion was approved.

The Water Operators Report Discussed.

Porter Young is working toward getting Water Service. He will get an Electric Utility Easment drawn up, Carroll Electric will then commence work. Porter Young requested temporary water service. He is using a 400 Gallon tank to provide for his family needs. And will report his usage for Billing purposes.

A Legal Opinion concerning requirments for Rural Water Associations by Heartsill Ragon 111 was distributed to the Board. Ben moved; the water Board pay one third of the Legal Fee. The amount being \$60.00, To Heartsill Ragon 111; Bill Schultz 2nd. Motion passed.

A Water contract to provide to the Steel Creek Area, with the U.S. Department of Interior was also discussed. The Board would take this home and look at it, To have a better understanding of it..... Ben moved to Adjourn, Bill 2nd, meeting Adj.

c.v.sec.

Mt Sherman Water Bd Mtg

Operators report

Aug 9th 1999

Repaired two leaks below pressure station at Voshells road. One in the road, and the other leak was located on the Road to Ray Watkins house.

Checked for a leak at Blevins Meter and found no sign of leak.. They complained of water usage and so they put a padlock on my meter valve. Again, if our valve does not seal when service is discontinued, I plug the opening but our valve is not the customers personal shutoff valve and unless they provide their own shut off in front of the meter, they have to pay for what registers on the meter.

Checked for water leak on Shiloh and although there is water in the ditch where the grader just recently graded it is in the same place that I dug once before and only found a spring which is wet all the time. I checked for Chlorine Residual and for Total Chlorine and it didn't register. I have previously found leaks masked by ground seeps but the water usage after I checked has dropped by 7 Thousand Gallons per day for the last 5 days, so I'll have to look someplace else and still keep an eye on that area by Minnie Spencers.

No new news on the Steel Creek project.

Both well house yards have been mowed by Jim Culver who refused to submit a bill or ask for anything. Let's have a round of applause for Jim.

By Ivan Reynolds