

MT. SHERMAN WATER ASSOCIATION
BOARD REPORT
DECEMBER 13, 1999

Dear Directors:

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

We pumped 1112600 gallons of water and sold 835443 for a loss of 277157 or 25%.

We had one new installation, John Lutz on Shiloh Mountain.

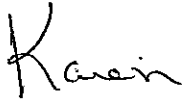
We disconnected two meters Tina Bates, and Angela Vanderpool for non payment. And one meter Ward Brasel at the customer's request.

Below is a list of our account balances:

Soil & Water	4059.84
Depreciation	33109.90
Meter Deposit	4090.00

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 Board Meeting
Dec. 13th 1999
Water Operators Report

ESI is still working on the plans for the Steel Creek Extension and they expect To have results to submit to the Arkansas Department of Health by the 1st of the The year.

I repaired a leak at Wes Bushnell tap and found no steel insert in the service line . That makes the fourth one I have known about since the system was originally Constructed. A subsequent conversation with one of the original installers came Up with news. The original specs did not provide for steel inserts for the service Tubing. Drip, drip; consequently we will always have this type of ongoing leak Problem. The only realistic option is to pay attention to each meter as its read As I always have anyway, keeping in mind that water in the meter box may Signal a leak at the setter. As these surface they can be dealt with. Even small Leaks will soften the ground and provide opportunity for repair. In the case of The above mentioned leak, it was located at the tap on the main line.

I have replaced approximately two dozen meters up to now and will continue To do so . Ordered Chlorine (3 bottles) for our water treatment .

I pulled Two meters, one due to past due and one due to discontinuance.

By Ivan Reynolds

MT. SHERMAN WATER ASSN.

BOARD MINUTES OF DECEMBER 12, 1999.

Meeting called to order by Ron Garrett at 7:00 P.M.

Members present were; Jim Bowen, Ron Garrett, Bill Schultz, Ivan Reynolds-Water Operator, Ben Szabrowicz, Karen Edgmon-Treasurer and Calvin Voshell-Sec.

Karen presented the new Budget for the year 2000 The new Budget was discussed. Jim Bowen made a motion to approve it. Ben Szabrowicz 2nd. The new Budget was approved.

The Minutes of the last meeting were read. Ben Szabrowicz moved to approve, Bill Schultz 2nd. And they were approved.

The Treasurers Report was explained by Karen Edgmon. Ron commended her for doing a very good job. Everyone agreed. A motion to approve was by Jim Bowen, Bill Schultz 2nd. The Treasurers report was approved.

Ivan explained the Operators report and it was discussed The loss of water was a big concern and we have no knowledge of where the water is going at this time. Or it is possible that a Meter is malfunctioning. Ivan will make a strong effort to find these leaks or the water loss problem.

Also discussed was the efforts to supply water to Connie Moore The water easment to her place and the use of a booster pump, to insure adequate water pressure was important. Jim Bowen moved we approved, Bill Schultz 2nd., and the Operators report was approved.

Ben Szabrowicz moved to adjourn, Bill Schultz 2nd. The motion was approved by all. Merry Christmas and Happy New Year.

C.V.Sec.