

MT. SHERMAN WATER ASSOCIATION
BOARD OF DIRECTOR'S MEETING
FEBRUARY 9, 2004
6:00 P.M.

Dear Directors:

Enclosed please find the register report for January 2004.

Below is a list of our account balances:

Soil & Water	1059.40
Depreciation	25231.82
Meter Dep	5940.00

We pumped 1237200 gallons of water and sold 1180436 for a loss of 56764 gallons or 1%.

Below is a list of calls for the month to date:

1/31	Cynthia Clark	regarding meter hookup
1/31	Ruby Ray Carlton	regarding water usage
1/31	Marietta Villines	regarding water usage
2/1	Ruby Ray Carlton	regarding water bill
2/2	Janet Clark	regarding water usage
2/2	Peggy Bushnell	regarding water usage
2/2	Denton Wishon	regarding payment amt. for December
2/2	Buddy East	printout for year
2/2	Vickie Madison	disconnect meter
2/4	Payment Services	regarding address for billing

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

Thank You,

Karen

Karen Edgmon, Billing Clerk

MT. SHERMAN WATER ASSOCIATION
BOARD MINUTES
JANUARY 12, 2004

Jim Bowen called the regular monthly meeting of Mt. Sherman Water Association to order at 6:00 P.M.

Ron Garrett expressed his desire to resign from the board due to health reasons. The board would like Mr. Garrett to remain on the board at this time.

Ben Szabrowicz made a motion to approve the minutes as mailed out, seconded by Betty Stivers. Motion carried.

Ben Szabrowicz made a motion to accept the treasurer's report, seconded by Betty Stivers. Motion carried.

Ivan Reynolds read the operator's report. The water loss was questioned loss was listed as 1%.

Five water meters had lower readings than the previous months reading. A credit is to be given to customers and Ivan will check out the meters.

A letter from Tim Mays, of Engineering Services was discussed. It was approved to send the letter to set up a regional meeting of the surrounding water systems.

A letter from Joy Robertson, land owner of property near Low Gap Spring was handed out to each member. The Board voted that they are not interested at this time in the purchase of her property due to uncertainty of the Health Department Regulations.

A letter from USDA was handed out to each member accepting the proposed 2004 budget.

A notice from Arkansas Rural Water was handed out to each member explaining the reimbursement grant for eligible water systems.

A discussion was held to see if a back up water operator would be beneficial.

Ivan Reynolds is to obtain a map and mark all water meters.

Ivan Reynolds is to obtain information on an automatic meter reader.

There being no further business Betty Stivers made a motion to adjourn seconded by Ben Szabrowicz.

Meeting dismissed.