

MT. SHERMAN WATER ASSOCIATION
P.O. BOX 356
JASPER, AR 72641

BOARD OF DIRECTOR'S MEETING
MONDAY, NOVEMBER 9TH 2009

Dear Directors:

Enclosed please find the register report, director's report and previous board minutes.

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

Thank You,



Karen Edgmon
Mt. Sherman Water Association

Register Report

10/1/09 Through 10/31/09

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 9/30/09				12,341.35
10/5/09	DEP			Water Sales		1,885.55
10/9/09	DEP			Water Sales		1,557.96
10/9/09	4054	Newton County Clerk's Office	recording bond	Misc		-15.00
10/9/09	4055	Karen Edgmon		Contract Labor		-981.50
10/9/09	4056	Karen Edgmon		Rent		-75.00
10/12/09	DEP			Water Sales		1,294.36
10/14/09	4057	Dept. Of Finance & Adm.		Sales Tax		-719.00
10/15/09	EFT	F H A		Loan		-1,020.00
10/15/09	4058	Dawn Brasel		Refund Of Meter Deposit		-41.55
10/15/09	4059	Dustin Sams		Refund Of Meter Deposit		-45.50
10/19/09				Water Sales		1,811.86
10/22/09	EFT	Tri Co. Telephone		Utilities:Telephone		-32.16
10/22/09	EFT	Tri Co. Telephone		Utilities:Telephone		-33.76
10/22/09	4060	Leslie Daniels	meter reader	Contract Labor		-200.00
10/22/09	4061	Leslie Daniels	meter reader	Maintenance		-75.00
10/22/09	4062	Ivan Reynolds	water operator	Contract Labor		-1,100.00
10/22/09	4063	Ivan Reynolds	water operator	Maintenance		-30.00
10/26/09	EFT	Carroll Electric		Utilities:Gas & Electric		-1,352.82
10/27/09	4064	Ar Natural Resources	Ar Soil & Water	Loan		-6,744.47
10/29/09	4065	Jasper Post Office		Postage and Delivery		-84.00
10/30/09	DEP			Water Sales		2,494.96
10/30/09	DEP			Water Sales		14.50
10/30/09	DEP		installation	Other Inc		260.00
10/30/09	DEP			Water Sales		574.85
10/31/09	DEP			Interest Inc		1.22
		TOTAL 10/1/09 - 10/31/09				-2,654.50
		BALANCE 10/31/09				9,686.85
		TOTAL INFLOWS				9,895.26
		TOTAL OUTFLOWS				-12,549.76
		NET TOTAL				-2,654.50

MT. SHERMAN WATER ASSOCIATION
 Director's Report
 For the Month of October 09
 Printed: 10/28/09 18:31

 DISTRIBUTION EFFICIENCY SUMMARY

	Gallons	Percent
Water Supplied to System	1,287,300	100.0%
Water Sold to Customers	1,105,400	85.9%
Utility Use(fire,flushing)	0	0.0%
Water Unaccounted For(lost)	181,900	14.1%
Average Use Per Account	3,520	

SUMMARY BY SERVICE

	Water	Sewer	Fire Dues	Trash	Other	Sales Tax
Charges	8028.50	0.00	0.00	0.00	93.90	548.92
Average	25.57	0.00	0.00	0.00	0.30	1.45
Active	314	0	0	0	313	379
Inactive	69	383	383	383	70	4

ACCOUNTS RECEIVABLE ANALYSIS

	Amount	Accounts
Balance Due BOM (begin/Month)	11,740.97	320
Credit Balances BOM	(508.50)	15
Debit Balances BOM	12,249.47	305
Payments	9,634.04	295
Charges for Services	8,671.32	
Penalty Charges	321.62	46
Adjustments	(627.82)	8
Total Delinquent EOM (end/month)	1,382.20	21
Delinquent EOM (30-60 days)	585.44	13
Delinquent EOM (60-90 days)	399.74	5
Delinquent EOM (over 90)	397.02	3
Credit Balances EOM	(766.37)	19
Debit Balances EOM	11,238.42	299
Balance Due EOM	10,472.05	318
Disconnections	6	
Disconnected & Uncollected	0.00	
New Customers Added	1	

Scribe:	Odie J. Watts	
Date:	October 12, 2009	Time: 5:26 PM – 5:48 PM

Board Members:

Key	Board Member Attendees: Key: * Attended, # Absent	Phone
*	Bowen, Jim – BOARD PRESIDENT	446-2171
*	Edgmon, Karen – CHIEF FINANCIAL OFFICER	861-5641
#	Lee, Koby – BOARD MEMBER	861-5158
*	Reynolds, Ivan – WATER OPERATOR	446-5352
*	Stivers, Betty – VICE PRESIDENT	446-5744
*	Szabrowicz, Ben – BOARD MEMBER	446-6007
*	Voshell, Calvin – BOARD MEMBER	446-2270
*	Watts, Odie – SECRETARY / TREASURER	861-5848

Customers and Guests:

Key	Board Meeting Attendees:
	No customers or guests were present at meeting.

Minutes and Business Discussions:

Agenda	Main Points, Conclusions/Discussions, Decisions
1. Call to Order	Meeting was called to order by Jim Bowen, President at 5:26 P.M.
2. Meeting Minutes	Meeting minutes from the September 14 th meeting minutes were accepted with no abstentions. Motion to approve the minutes – Calvin Voshell Second by Ben Szabrowicz. No Abstentions.
3. Financial and Water Association Director's Report	Karen Edgmon presented the Financial report for the period September 1 through September 30, 2009. • There were no notable comments made concerning the report. • Distributed copies of the Arkansas Department of Health Sanitary Survey results. No significant deficiencies were noted during the sanitary survey. There were deficiencies noted in the comments section of the report which will have to be addressed. • Distributed copies of an article from the Harrison Daily Times which reviewed the approval of funds to construct the Regional Water Authority. • Karen renewed her notary bond which was paid for from Water Association funds. • Indicated that delinquency rates have increased and are being monitored. Motion to approve the reports – Calvin Voshell, Second by Ben Szabrowicz. No Abstentions.
4. Water Operator's Report	Ivan Reynolds reviewed the Water Operator's Report for the month of August, 2009: • Two leaks registered on this month's water loss. The 2" line at the tank to Tommy James and the Pressure station at Low Gap. Both leaks are repaired. • A pump at the booster station on Shiloh blew a seal and was sent to Washington Pump Co. for repair. It should be back within two weeks. • The main well pump is finished being tested and should be ready for pick up. Ivan requested he be allowed to travel to Tiff City, MO to pick up the pump and requested the Board approve a fuel reimbursement for the trip. The request was approved by the Board. Once the pump is returned it will be prepped for long term storage and

Agenda	Main Points, Conclusions/Discussions, Decisions
	stored in the well house. The Shiloh Extension has been approved however several customers have opted out of the project. Ivan will meet with ESI to determine the feasibility of continuing with the project now that fewer customers will be added to the extension. (ACTION ITEM). A motion to approve the report was made by Ben Szabrowicz and Seconded by Calvin Voshell. No abstentions.
5. Old Business	- Action Item 43: Design is finished on the booster station upgrade and cost should be available for board approval by the December, 2007 meeting. Ivan expects cost in time for January meeting. Design plans will not be ready until February 2008 meeting. No update from Electrician as of February 11, 2008 and will remain open. As of March 10, 2008 information should be arriving within the week and be presented at April meeting. No cost estimate has been received so item will remain open as of August 11, 2008. Since there has been nothing received in the way of estimates for this work the Board asked Ivan to contact a different vendor. No change in status as of November 10, 2008. No change in status as of 12/8/08. No change in status as of 1/22/09. No change in status as of 2/9/09. No change in status as of 3/23/09. No change in status as of 4/13/09. No change in status as of 5/11/09. As of 7/14/09 contact has been made with a vendor who will evaluate the upgrade and provide estimates. No change in status as of 8/10/09. No Change in status as of 9/14/09. Still in work as of 10/12/09. - Action Item 49: Opened on 3/9/09 for Ivan Reynolds to contact propane suppliers for cost of propane tank to be placed at the pumping stations. He will also contact sources for generator and electrical switching equipment for the pumping stations. As of 4/13/09 the item will remain open. As of 5/11/09 no change in status. As of 7/14/09 this action item will be placed IN HOLD status as the decision to purchase the generator is still being discussed. No change in status as of 8/10/09. No change in status as of 9/14/09. Item placed on HOLD status until further consideration as of 10/12/09. - Action Item 50: Opened on 7/14/09 for Ivan Reynolds to take steps to get the pump repaired that was pulled from well #1. Item remains in work as of 8/10/09. As of 9/14/09 suggestion was made to store the pump in water rather than contract with vendor to maintain a spare pump. See comments above in Water Operator's Report. - Action Item 53: Opened on 7/14/09 for Odie Watts to train meter readers on the use of the camera system to record meter readings. Item remains in work as of 8/10/09. No change in status of 9/14/09. No change in status as of 10/12/09. - Action Item 54: Opened on 10/12/09 for Ivan Reynolds to contact ESI and discuss the feasibility of continuing the Shiloh Extension project now that several customers have opted out of the project. - Action Item 55: Opened on 10/12/09 for Ivan Reynolds to put together a ball park figure for supplying emergency power to the booster pump on Shiloh as a part of the emergency procedures and as noted in the comments of the recent Sanitation Survey.
6. New Business	- Requested Water Association approve the purchase of a new file cabinet. Motion was made by Odie Watts and Seconded by Ben Szabrowicz to approve the purchase for an amount not to exceed \$200.00. - Jim Bowen requested we visit the emergency procedures. Most importantly are the emergency power considerations. He requested Ivan to take a look at gathering ball-park figures to install a generator for the booster pump at Shiloh. (ACTION ITEM).
7. Adjournment	Meeting adjourned at 5:48 P.M.
8. Next Meeting	NOTE MEETING START TIME: The next meeting is scheduled for November 9, 2009 at 5:30 PM at the Mt. Sherman Volunteer Fire Department main station.

Action Items for Discussion and Update at Next Meeting:

Item No.	Opened Date	Description	Assigned To	Target Date	Status
AI 43	4/9/07	Ivan will contact an electrician to determine the cost of updating the control panel at the booster pump station.	Ivan Reynolds	5/14/07	IN WORK
AI49	2/9/09	Ivan will contact propane suppliers for cost of tank to be placed at the pumping stations. He will also contact sources for generator and electrical switching equipment for the pumping stations.	Ivan Reynolds	3/9/09	ON HOLD
AI50	7/14/09	Ivan will proceed with steps to get the pump from well #1 overhauled and put in spare status.	Ivan Reynolds	8/10/09	IN WORK
AI53	7/14/09	Odie Watts will begin training meter readers on the use of the camera system.	Odie Watts	8/10/09	IN WORK
AI54	10/12/09	Ivan will contact ESI and discuss the feasibility of continuing work on the Shiloh Extension project now that several customers have opted out.	Ivan Reynolds	11/9/09	OPEN
AI55	10/12/09	Ivan will put together a ball park figure for supplying emergency power to the Booster Pump at Shiloh as part of the emergency procedures and comments made during the sanitation survey.	Ivan Reynolds	11/9/09	OPEN

MT Sherman Water Assoc Bd Mtg
Water Operators Report
Nov 9 2009

I reread Woodworths and Raines meters due to Above normal usage. No leaks.

Working with Cara Lackey to be a new customer at Low Gap.

Still locating lines for the Electric Contractors for Carroll Electric upgrades and repair program from The ice storm.

The Shiloh Booster Pump could not be repaired Due to its obsolescence. I upgraded to a new pump And the spare parts on hand was only able to replace Parts on the model we just installed, so I have two Spare stacks the supplier sent mistakenly for The ~~old~~ pump that didn't quite fit the old obsolete Model.

The new pump runs about 60 gallons per minute As compared to the fifty gallon capacity of the older Model which we still have in the number two pump Position. I'm comparing electrical usage to see if We would be best advised to go ahead and replace it also due to wear that has reduced production to about 40 gpm. The electrician took all the info needed to Work up the generator cost but I haven't heard back From him yet. By Ivan Reynolds , Water Operator

MT. SHERMAN WATER ASSOCIATION

P.O. BOX 356

JASPER, AR 72641

Board of Director's Meeting

Monday, January 11, 2009¹⁰

January 8, 2010

Dear Directors:

Enclosed please find the director's reports and financial reports for November and December 2008.

Board minutes will be passed out at the meeting.

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

Thank You,



Karen Edgmon

MT. SHERMAN WATER ASSOCIATION
 Director's Report
 For the Month of November 09
 Printed: 11/27/09 18:51

DISTRIBUTION EFFICIENCY SUMMARY

	Gallons	Percent
Water Supplied to System	1,045,200	100.0%
Water Sold to Customers	1,019,400	97.5%
Utility Use(fire,flushing)	0	0.0%
Water Unaccounted For(lost)	25,800	2.5%
Average Use Per Account	3,236	

SUMMARY BY SERVICE

	Water	Sewer	Fire Dues	Trash	Other	Sales Tax
Charges	7675.52	0.00	0.00	0.00	94.20	559.90
Average	24.37	0.00	0.00	0.00	0.30	1.47
Active	315	0	0	0	314	380
Inactive	69	384	384	384	70	4

ACCOUNTS RECEIVABLE ANALYSIS

	Amount	Accounts
Balance Due BOM (begin/Month)	10,472.05	318
Credit Balances BOM	(766.37)	19
Debit Balances BOM	11,238.42	299
Payments	8,624.73	280
Charges for Services	8,329.62	
Penalty Charges	351.03	52
Adjustments	27.25	2
Total Delinquent EOM (end/month)	1,839.76	26
Delinquent EOM (30-60 days)	664.51	13
Delinquent EOM (60-90 days)	478.49	8
Delinquent EOM (over 90)	696.76	5
Credit Balances EOM	(833.53)	20
Debit Balances EOM	11,388.75	301
Balance Due EOM	10,555.22	321
Disconnections	3	
Disconnected & Uncollected	0.00	
New Customers Added	1	

MT. SHERMAN WATER ASSOCIATION
 Director's Report
 For the Month of December 09
 Printed: 12/29/09 19:11

DISTRIBUTION EFFICIENCY SUMMARY

	Gallons	Percent
Water Supplied to System	1,201,000	100.0%
Water Sold to Customers	938,240	78.1%
Utility Use (fire, flushing)	0	0.0%
Water Unaccounted For (lost)	262,760	21.9%
Average Use Per Account	2,969	

SUMMARY BY SERVICE

	Water	Sewer	Fire Dues	Trash	Other	Sales Tax
Charges	7404.10	0.00	0.00	0.00	94.50	545.99
Average	23.43	0.00	0.00	0.00	0.30	1.67
Active	316	0	0	0	315	327
Inactive	15	331	331	331	16	4

ACCOUNTS RECEIVABLE ANALYSIS

	Amount	Accounts
Balance Due BOM (begin/Month)	10,555.22	321
Credit Balances BOM	(833.53)	20
Debit Balances BOM	11,388.75	301
Payments	9,085.32	286
Charges for Services	8,044.59	
Penalty Charges	325.30	46
Adjustments	(255.39)	8
Total Delinquent EOM (end/month)	1,555.99	28
Delinquent EOM (30-60 days)	507.22	15
Delinquent EOM (60-90 days)	479.14	9
Delinquent EOM (over 90)	569.63	4
Credit Balances EOM	(1,063.26)	25
Debit Balances EOM	10,647.66	295
Balance Due EOM	9,584.40	320
Disconnections	0	
Disconnected & Uncollected	0.00	
New Customers Added	0	

Register Report

11/1/09 Through 11/30/09

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 10/31/09				9,686.85
11/4/09	4066	Jimmie Beets		Maintenance		-20.00
11/4/09	4067	Washington Pump Co.		Maintenance		-3,360.87
11/5/09	4068	Arkansas Highway Dept.	Road Bore	Maintenance		-1,000.00
11/5/09	4069	Tiff City Pump		Maintenance		-200.00
11/6/09	DEP			Water Sales		509.15
11/9/09	DEP			Water Sales		1,915.84
11/11/09	4070	Travelers Insurance	liability	Insurance		-849.00
11/11/09	4071	Karen Edgmon		Contract Labor		-981.50
11/11/09	4072	Karen Edgmon		Rent		-75.00
11/13/09	4073	Dept. Of Finance & Adm.		Sales Tax		-651.00
11/16/09	DEP			Water Sales		1,248.54
11/16/09	EFT	F H A		Loan		-1,020.00
11/18/09	4074	Leslie Daniels	meter reader	Contract Labor		-200.00
11/18/09	4075	Leslie Daniels	meter reader	Maintenance		-75.00
11/20/09	DEP			Water Sales		2,300.04
11/20/09	4076	Ivan Reynolds	water operator	Contract Labor		-1,100.00
11/20/09	4077	Ivan Reynolds	water operator	Maintenance		-30.00
11/20/09	4078	Jasper Post Office		Postage and Delivery		-212.00
11/24/09	EFT	Tri Co. Telephone		Utilities:Telephone		-33.78
11/24/09	EFT	Tri Co. Telephone		Utilities:Telephone		-31.76
11/25/09	EFT	Carroll Electric		Utilities:Gas & Electric		-13.51
11/25/09	EFT	Carroll Electric		Utilities:Gas & Electric		-47.26
11/25/09	EFT	Carroll Electric		Utilities:Gas & Electric		-1,523.86
11/27/09	DEP			Water Sales		2,087.66
11/30/09	DEP			Interest Inc		0.70
11/30/09	DEP			Water Sales		563.50
		TOTAL 11/1/09 - 11/30/09				-2,799.11
		BALANCE 11/30/09				6,887.74
		TOTAL INFLOWS				8,625.43
		TOTAL OUTFLOWS				-11,424.54
		NET TOTAL				-2,799.11

Register Report

12/1/09 Through 12/31/09

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 11/30/09				6,887.74
12/8/09	DEP			Water Sales		1,521.33
12/9/09	4079	Lms	water bill forms	Supplies, Bus		-216.93
12/9/09	4080	Karen Edgmon		Contract Labor		-981.50
12/9/09	4081	Karen Edgmon		Rent		-75.00
12/10/09	DEP			Water Sales		1,377.96
12/15/09				Water Sales		1,005.54
12/15/09	EFT	F H A		Loan		-1,020.00
12/15/09	4082	Dept. Of Finance & Adm.		Sales Tax		-593.00
12/15/09	4083	Leslie Daniels	meter reader	Contract Labor		-200.00
12/15/09	4084	Leslie Daniels	meter reader	Maintenance		-75.00
12/15/09	4085	Ivan Reynolds	water operator	Contract Labor		-1,100.00
12/15/09	4086	Ivan Reynolds	water operator	Maintenance		-30.00
12/16/09	DEP			Water Sales		1,613.91
12/23/09	DEP			Water Sales		1,311.51
12/23/09	EFT	Carroll Electric		Utilities:Gas & Electric		-14.67
12/23/09	EFT,	Tri Co. Telephone		Utilities:Gas & Electric		-33.78
12/23/09	EFT	Tri Co. Telephone		Utilities:Telephone		-32.38
12/23/09	EFT	Carroll Electric		Utilities:Gas & Electric		-66.28
12/23/09	EFT	Carroll Electric		Utilities:Gas & Electric		-368.85
12/23/09	4087	Newton County Times		Public Notice		-71.50
12/28/09	DEP			Water Sales		1,792.97
12/30/09	DEP			Water Sales		462.10
12/31/09	DEP			Interest Inc		0.75
12/31/09	4088	Bob's Do It Best		Maintenance		-96.12
		TOTAL 12/1/09 - 12/31/09				4,111.06
		BALANCE 12/31/09				10,998.80
		TOTAL INFLOWS				9,086.07
		TOTAL OUTFLOWS				-4,975.01
		NET TOTAL				4,111.06

Mt Sherman Water Board Meeting

Jan 11, 2010

Water Operators Report

I acquired the pump for Well # 1 from Tiff City. It is Stored in the well house.

The Chlorine Booster Pump got real loud and I replaced It and had the pump rebuilt for a spare and have received It back. Put the Chlorine room heater from Well House #2 In the Chlorine Room at well #1. Also replaced the Head in Box for the three phase at well #1.

Put a new heater in the Booster pump house for Shiloh. I insulated everywhere I could see a need

. Gary Fowler reported a Pressure loss and we found the leak on his side of the meter.

Had tremendous usage on Shiloh and Karen notified Everyone to check for leaks. Sure enough the usage returned to normal after four days. Although we are Holding ok I expect the thaw will reveal more leaks.

I received a shipment of Chlorine before the weather Turned on us.

The meters at Fondren and Knapp froze and blew out the bottoms.

The Murray Extension is only pending the easements And of course good working weather.

I replaced the meter setter at the old Roy Wishon place.

By Ivan Reynolds

Water Operator

Scribe:	Odie J. Watts	
Date:	November 9, 2009	Time: 5:28 PM – 5:52 PM

Board Members:

Key	Board Member Attendees: Key: * Attended, # Absent	Phone
*	Bowen, Jim – BOARD PRESIDENT	446-2171
*	Edgmon, Karen – CHIEF FINANCIAL OFFICER	861-5641
*	Lee, Koby – BOARD MEMBER	861-5158
*	Reynolds, Ivan – WATER OPERATOR	446-5352
*	Stivers, Betty – VICE PRESIDENT	446-5744
*	Szabrowicz, Ben – BOARD MEMBER	446-6007
#	Voshell, Calvin – BOARD MEMBER	446-2270
*	Watts, Odie – SECRETARY / TREASURER	861-5848

Customers and Guests:

Key	Board Meeting Attendees:
	Quentin Rylee attended the meeting to inquire about the status of the Shiloh Extension project. Quentin was inquiring on behalf of his mother who is on the list to receive water as a part of the project. He was told that the project is under review by ESI Engineering since several of the potential customers have opted out of the project.

Minutes and Business Discussions:

Agenda	Main Points, Conclusions/Discussions, Decisions
1. Call to Order	Meeting was called to order by Jim Bowen, President at 5:28 P.M.
2. Meeting Minutes	Meeting minutes from the October 12th meeting minutes were accepted with no abstentions. Motion to approve the minutes – Betty Stivers Second by Ben Szabrowicz. No Abstentions.
3. Financial and Water Association Director's Report	Karen Edgmon presented the Financial report for the period October 1 through October 31, 2009. - There were no notable comments made concerning the report. - The payment for the Soil & Water loan was paid from the checking account since the monies were available in that account. - Karen noted that the delinquent account have gone down. Most delinquent accounts are on rental properties which will be recovered once the rental occupants move and other occupy the property. Motion to approve the reports – Koby Lee, Second by Ben Szabrowicz. No Abstentions.
4. Water Operator's Report	Ivan Reynolds reviewed the Water Operator's Report for the month of August, 2009: - A new customer has been added across the road from the Austin Kilgore place. Plans are to add more houses on the property. - The fire hydrant across the road from the Low Gap Store will be repaired. No one knows how or when the hydrant was damaged. The repairs are minimal and there was no water loss due to the damage. - Reread the Woodworth's and Raine's meters due to above normal usage. No leaks were found. - Working the Cara Lackey to be a new customer at Low Gap. - Still locating lines for the electric contractors for Carroll Electric upgrades and repair program as part of the ice storm recovery effort.

Agenda	Main Points, Conclusions/Discussions, Decisions
	• The Shiloh booster pump could not be repaired. It was obsolete. Upgraded to a new pump and the spare parts on hand was only able to replace parts on the model just installed so two spare stacks the supplier sent mistakenly for the pump did not fit the old model. • The new pump runs about 60 GPM as compared to the 50 GPM capacity of the older model which we still have in the #2 pump position. Comparing electrical usage to see if we would be best to replace it also due to wear that has reduced production to about 40 GPM. • The electrician took all the info needed to work up the generator cost but haven't heard back from him yet. A motion to approve the report was made by Betty Stivers and Seconded by Koby Lee. No abstentions.
5. Old Business	▪ Action Item 43: Design is finished on the booster station upgrade and cost should be available for board approval by the December, 2007 meeting. Ivan expects cost in time for January meeting. Design plans will not be ready until February 2008 meeting. No update from Electrician as of February 11, 2008 and will remain open. As of March 10, 2008 information should be arriving within the week and be presented at April meeting. No cost estimate has been received so item will remain open as of August 11, 2008. Since there has been nothing received in the way of estimates for this work the Board asked Ivan to contact a different vendor. No change in status as of November 10, 2008. No change in status as of 12/8/08. No change in status as of 1/22/09. No change in status as of 2/9/09. No change in status as of 3/23/09. No change in status as of 4/13/09. No change in status as of 5/11/09. As of 7/14/09 contact has been made with a vendor who will evaluate the upgrade and provide estimates. No change in status as of 8/10/09. No Change in status as of 9/14/09. Still in work as of 10/12/09. Still in work as of 11/9/09. ▪ Action Item 49: Opened on 3/9/09 for Ivan Reynolds to contact propane suppliers for cost of propane tank to be placed at the pumping stations. He will also contact sources for generator and electrical switching equipment for the pumping stations. As of 4/13/09 the item will remain open. As of 5/11/09 no change in status. As of 7/14/09 this action item will be placed IN HOLD status as the decision to purchase the generator is still being discussed. No change in status as of 8/10/09. No change in status as of 9/14/09. Item placed on HOLD status until further consideration as of 10/12/09. No change in status as of 11/9/09. ▪ Action Item 50: Opened on 7/14/09 for Ivan Reynolds to take steps to get the pump repaired that was pulled from well #1. Item remains in work as of 8/10/09. As of 9/14/09 suggestion was made to store the pump in water rather than contract with vendor to maintain a spare pump. See comments above in Water Operator's Report. Have not picked up the pump as of 11/9/09. Will have it before the December meeting. ▪ Action Item 53: Opened on 7/14/09 for Odie Watts to train meter readers on the use of the camera system to record meter readings. Item remains in work as of 8/10/09. No change in status of 9/14/09. No change in status as of 10/12/09. No change in status as of 11/9/09. ▪ Action Item 54: Opened on 10/12/09 for Ivan Reynolds to contact ESI and discuss the feasibility of continuing the Shiloh Extension project now that several customers have opted out of the project. No change in status as of 11/9/09. ▪ Action Item 55: Opened on 10/12/09 for Ivan Reynolds to put together a ball park figure for supplying emergency power to the booster pump on Shiloh as a part of the emergency procedures and as noted in the comments of the recent Sanitation Survey. Still in work as of 11/9/09.
6. New Business	• No new business was discussed except for some general discussion about the Regional Water Association funding. No news to report other than what was previously learned from the association meeting minutes.

Agenda	Main Points, Conclusions/Discussions, Decisions
7. Adjournment	Meeting adjourned at 5:52 P.M.
8. Next Meeting	NOTE MEETING START TIME: The next meeting is scheduled for December 14, 2009 at 5:30 PM at the Mt. Sherman Volunteer Fire Department main station.

Action Items for Discussion and Update at Next Meeting:

Item No.	Opened Date	Description	Assigned To	Target Date	Status
AI 43	4/9/07	Ivan will contact an electrician to determine the cost of updating the control panel at the booster pump station.	Ivan Reynolds	5/14/07	IN WORK
AI49	2/9/09	Ivan will contact propane suppliers for cost of tank to be placed at the pumping stations. He will also contact sources for generator and electrical switching equipment for the pumping stations.	Ivan Reynolds	3/9/09	ON HOLD
AI50	7/14/09	Ivan will proceed with steps to get the pump from well #1 overhauled and put in spare status.	Ivan Reynolds	8/10/09	IN WORK
AI53	7/14/09	Odie Watts will begin training meter readers on the use of the camera system.	Odie Watts	8/10/09	OPEN
AI54	10/12/09	Ivan will contact ESI and discuss the feasibility of continuing work on the Shiloh Extension project now that several customers have opted out.	Ivan Reynolds	11/9/09	OPEN
AI55	10/12/09	Ivan will put together a ball park figure for supplying emergency power to the Booster Pump at Shiloh as part of the emergency procedures and comments made during the sanitation survey.	Ivan Reynolds	11/9/09	OPEN