Scribe:	Odie J. Watts	
Date:	**January 11, 2010**	**Time:** 5:25 PM – 5:50 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 the 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 5:25 P.M.
2. Meeting Minutes	Meeting minutes from the November 9th meeting minutes were accepted with no abstentions. There was no meeting in the month of December, 2009. Motion to approve the minutes – Koby Lee Second by Calvin Voshell. No Abstentions.
3. Financial and Water Association Director's Report	Karen Edgmon presented the Financial report for the period January 1 through January 31, 2010. • There were no notable comments made concerning the report. 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 January, 2010: • Picked up the rebuilt pump for well #1 from Tiff City. It is stored in the pump house. • Replaced the chlorine booster pump. Had the pump rebuilt and we now have a spare. • Put the chlorine room heater from well house #2 in the chlorine room at well #1. • Put a new heater in the booster pump house for Shiloh. • Gary Fowler reported a pressure loss and we found the leak on his side of the meter. • Had high usage on Shiloh and Karen notified everyone to check for leaks. Usage returned to normal after four days. Expect the thaw to reveal more leaks. • Received a shipment of chlorine before the bad weather hit. • Meters at Fondren and Knapp froze and blew out the bottoms. • The Murray Extension in only pending the easements and an improvement in the weather. • Replaced the meter setter at the old Roy Wishon place. A motion to approve the report was made by Calvin Voshell and Seconded by Koby Lee. No abstentions.

Agenda	Main Points, Conclusions/Discussions, Decisions
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. No change in status as of 1/11/10. ▪ 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. This action item is being consolidated with AI55 since both items have to deal with emergency power requirements. ▪ 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. Item was closed as of 1/11/10. ▪ 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. No change in status as of 1/11/10. ▪ Action Item 54: Opened on 10/12/09 for Ivan Reynolds to contact ESI and discuss the feasibility of continuing the Murray Extension project now that several customers have opted out of the project. No change in status as of 11/9/09. Item is almost complete pending acquirement of easements and decent weather. ▪ 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. No change in status as of 1/11/10.
6. New Business	• Karen discussed a letter received from the Regional Water Association requested the MSWA collect easements from several of our customers for the main line from Jasper. Since no one on the Board has seen the route the line is to take it was decided to refer the request for easements back to the Water Association. Perhaps when more information is learned we can help secure the easements. No action was taken to comply with the request.
7. Adjournment	Meeting adjourned at 5:50 P.M.
8. Next Meeting	**NOTE MEETING START TIME: The next meeting is scheduled for February 8, 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**
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	**CLOSED**
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**

Mt Sherman Board Meeting
March 8, 2010
Operators Report, by Ivan Reynolds

The estimate for the generator at the booster pump is $3,830.54 for the labor. The generator is a 45 kilowatt Kohler that we purchase ourselves and Kohler will do the final start up and testing in order to maintain the warranty. The Tank and propane we purchase separately. ESI would like to open Bids for the Murray Extension on the 12th of April at 2 P M. They would like the door open at 1 P M and they would tabulate the results and present them to us at our board meeting that night.

I put the meter back for Jackie Carter after he caught up his bill. I changed meter for Crystal Dillow and Bill Dixon.

I replaced the meter for Leonard Heimel that quit registering. During the freeze his line broke but didn't show the loss. I added an Observation meter on the line feeding down to Jr Kellogg and two valves to divide the line for easier trouble shooting. I will try to have all lines with observation mters by the time we get water from the Ozark Regional Water Authority.

I replace the meter at the Owl Lyon Barn due to freeze damage. Also Tim Eddings meter quit and I Replaced it.

Bled the Line to Nelms.

The last pice for the booster pump, a time delay release delay relay is in place and that was the last piece needed to finish the upgrade.

Chad Watkins wants a water line to place a meter at his cabin, I'm working out the details with him.

A neighbor of Chris Schmick wants a water line and meter four tenths of a mile on down the CC road.
He will be here later this month and we will work on that.