

MT. SHERMAN WATER ASSOCIATION
P.O. BOX 356
JASPER, AR 72641
(870) 861-5580

BOARD OF DIRECTOR'S MEETING
MONDAY, AUGUST 8TH 2011
5:30 P.M.

Dear Directors:

Enclosed please find the board minutes, and director's report for the month of July 2011.

Financial statements will be available at the meeting.

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

Thanks

Kam

Scribe:	Odie Watts	
Date:	July 11, 2011	Time: 5:44 PM – 6:15 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	446-2838

Customers and Guests:

Key	Board Meeting Attendees:
	No customers or guests attended this 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 5:44 P.M.
2. Meeting Minutes	Meeting minutes from the June 13th meeting were reviewed and approved. Motion to approve the minutes – Koby Lee, 2 nd by Ben Szabrowicz. No Abstentions.
3. Financial and Water Association Director's Report	Transaction reports for June 1 through June 30, 2011 were reviewed and approved. - Nothing significant to report. - The new computer was paid for. - Had a 13.5% water loss which appears to be coming down. - Still have 3 customers who are 90 days or more behind in their payments. Motion to approve the financial and director's reports – Koby Lee, 2 nd by Ben Szabrowicz. No Abstentions.
4. Water Operator's Report	Ivan Reynolds presented the water operator's report: - Put a meter in for Eddie Kolander and Keith Kolander. - Bill Ashworth wants water and wants his meter moved closer to the house so he can build another house. Getting prices for pipe to add a 2 inch line several hundred feet in order to have the meters accessible to the meter reader. - Installed a new service for Louann Lawson next to Holly Krepps and will install a new service for David Bourne just before Raymond White. - Experienced low pressure on Mt. Sherman and Shilohy due to electrical outage. - Leaks due to the construction of the Regional water lines have been repaired and they have now worked beyond our system limits.
5. Old Business	- Action Item 57: Opened on 7/19/10 for Ivan Reynolds to purchase and install 14 one inch meters to tighten up leak detection within the system. Item in work as of August 9 meeting. No change in status as of September 20, 2010. No change in status as of 10/11/10. Work is progressing as of 11/8/10. No change in status as of 12/13/10. No change in status as of 3/14/11. No change in status as of 4/11/11. No change in status as of 5/9/11, work is on-going. No change in status as of 7/11/11. - Action Item 63: Opened on 11/8/10 for Ivan Reynolds to take another look at the

Agenda	Main Points, Conclusions/Discussions, Decisions
	possibility of obtaining a surplus generator and propane tank for emergency power at the Shiloh well pump. The current cost of the proposed generator and propane tank appears to be excessive and may not be in line with long term plans or needs. This item is in work. See comments about generator in water operator's report above. As of 2/14/11 waiting on county to see if they can locate a surplus generator. No update to report as of 3/14/11. No change in status as of 4/11/11. No change in status as of 5/9/11. No change in status as of 6/13/11. No change in status as of 7/11/11.
6. New Business	Discussed the regional water installation and determined that there will be no anticipated problems filling our tank. Ivan indicated that there could be a slight pressure increase to out system while the pumps are running.
7. Adjournment	Meeting adjourned at 6:15 P.M.
8. Next Meeting	NOTE MEETING START TIME: The next meeting is scheduled for August 8, 2011 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
AI57	7/19/10	Purchase and install 14 one inch meters to tighten up leak detection within the system	Ivan Reynolds	8/9/10	IN WORK
AI63	11/8/10	Take another look at generator requirements. Can a surplus generator be obtained from the county resources that will satisfy the needs for emergency power at the booster pump station?	Ivan Reynolds	12/13/10	PENDING

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Sept 2011

Beginning Balance: 23255.71

Deposits: 18303.11

Interest: 2.64

CK# 4346 Auld's Electric 334.27

CK# 4347 Karen Edgmon 981.50

CK# 4348 Karen Edgmon 75.00

CK# 4349 N.C. Times 70.00

CK# 4350 Leslie Daniels 200.00

CK# 4351 Leslie Daniels 75.00

CK# 4352 D F & A 735.00

CK# 4353 Ivan Reynolds 1100.00

CK# 4354 Ivan Reynolds 30.00

CK# 4355 Red Rock Const. 4005.00

CK# 4356 Bob's Do It Best 293.77

CK# 4357 Jasper PO 87.00

CK# 4358 Buffalo River Ranch 125.00

DBT FHA 1020.00

DBT Carroll elec 2773.46

DBT Ritter Comm 69.74

Returned check 68.43

Balance 29518.29

Mt Sherman Water Assn Bd Mtg Sept 12, 2011

Operators Report, by Ivan Reynolds

I put in a meter for Susie Mercer on Murray Road, also bled lines at Shiloh and Murray Road.

Fixed water leaks in Low Gap by Kenny Clark and across from Tim Knapp where the two inch line split. Also replaced discharge line at Booster Pump #2.

The power phase monitor crashed and had to be replaced. A contact kit was installed in the starter and a coil contactor has been ordered to replace the worn contactor.

Ordered and received 5 chlorine cylinders and returned 5 emptys.

Talked to J R East about his water bill and he is monitoring usage, also told him I will Change his meter to a new one.

I am getting ready to start installing the Obs Meters and replacing several valves that do not shut off properly.

I checked on possible water leak on Shiloh and found it to be on the customer side of the meter and shut it off to be repaired.