

Scribe:	Odie J. Watts	
Date:	July 9, 2012	Time: 5:30 PM – 6:15 PM

Board Members:

Key	Board Member Attendees: Key: * Attended, # Absent	Phone
#	Bushnell, Wesley – BOARD MEMBER	446-2370
*	Edgmon, Karen – CHIEF FINANCIAL OFFICER	861-5641
*	Ferguson, Ron – BOARD MEMBER	446-2910
*	Lee, Koby – BOARD MEMBER	861-5158
*	Reynolds, Ivan – WATER OPERATOR	446-5352
*	Shechtman, Barry – BOARD MEMBER	446-6630
#	Stivers, Betty – VICE PRESIDENT	446-5744
*	Szabrowicz, Ben – BOARD MEMBER	446-6007
*	Voshell, Calvin – PRESIDENT	446-2270
*	Watts, Odie – SECRETARY / TREASURER	446-2838

Customers and Guests:

Key	Board Meeting Attendees:
	No customers or guest attended the May, 2012 meeting.

Minutes and Business Discussions:

Agenda	Main Points, Conclusions/Discussions, Decisions
1. Call to Order	Meeting was called to order by Calvin Voshell, Board President, at 5:30 P.M.
2. Meeting Minutes	Meeting minutes from the June 11th meeting were reviewed and approved. Motion to approve the minutes – Koby Lee, 2 nd by Ben Szabrowicz. No Abstentions.
3. Financial and Water Association	Transaction reports for June 1 through June 30, 2012 were reviewed and approved. Bank cannot tell us the interest rate the \$21,000 EE Bonds are drawing at the

Agenda	Main Points, Conclusions/Discussions, Decisions
Director's Report	present time. Need to look further into the interest rate to determine what to do with these 1992 bonds. • The Association is completely out of debt with a surplus of approximately \$90,000. • Need to get past President Jim Bowan to sign one of the CD's that still has his name on it so it can be renewed. • Water loss rate was calculated at 25.2% for the month. • Discussed the special handling of the bill for the Church of Philadelphia account. It was agreed that no extra time would be devoted to printing their bill to meet some special need for an address that is not required by the Post Office to deliver the bill. Motion to approve the financial and director's reports – Koby Lee, 2nd by Ron Ferguson. No Abstentions.
4. Water Operator's Report	Ivan Reynolds presented the Water Operator's Report: ▪ Found a leak by the Church of Philadelphia meter. It was repaired. ▪ Found a 25 gpm leak at Horseshoe Canyon. A pop-off valve blew due to the pressure regulator failure. Replace the pressure regulator which was on our side. ▪ Found leak at the Bourne meter. It was very small. ▪ Castle Bluff moved the meter from the top of Shiloh down to the camp without permission. Spent some time being misdirected as to where the water was going. Pulled their meter until they squared themselves with us and then reinstated the meter with the understanding they cut back on their usage. The pressure on Shiloh is now OK. ▪ A 1gpm leak going toward Steel Creek is present but can not be located. ▪ Searching leak in the Low Gap line down the valley. Will continue to walk the lines in the area. ▪ Pressure was reduced over the 4th of July holiday due to HCRanch. The tank level is being restored. ▪ Pulled the E. Kellogg and Blakeny meters due to past due accounts. Collected for those accounts and also collected for the Sloss account. ▪ Water loss rate was due to several leaks during the month. Motion to approve the financial and director's reports – Koby Lee, 2nd by Ron Ferguson. No Abstentions.
5. Old Business	▪ Action Item 57: Opened and revised on 3/12/10 for Ivan Reynolds to purchase and

Agenda	Main Points, Conclusions/Discussions, Decisions
	install approximately 50, one inch meters to tighten up leak detection within the system. This action item was first opened on 7/9/10 but has been revised and remains open. See new business. Ivan will continue working on purchasing and installing the observation meters. He plans to install at least 50 more meters in the system to help isolate leaks. 14 meters have been installed to date. The action item was updated as of 3/9/12. The Board approved Ivan to purchase 25 observation setters and related materials and begin installing them ASAP. An additional 25 meters will be purchased and installed at a later date. Material for 25 meters has arrived as of May 14, 2012. Estimate 4 meters per month will be installed. Monthly progress reports will be made to the Board. Ivan Reynolds was absent from the June,2012 meeting so no status report was given. No change in status as of 7/9/12.
6. New Business	The Board approved the re-election of Ron Ferguson as Board Member, Betty Stivers as Vice President, and Calvin Voshell as President of the Board. The motion to approved the re-elections was given by Koby Lee and 2 nd was made by Ben Szabrowicz. The Board approved with no abstentions to the motion.
7. Adjournment	Meeting adjourned at 6:15 P.M.
8. Next Meeting	NOTE MEETING START TIME: The next meeting is scheduled for August 13, 2012 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	Install 25, one inch meters to tighten up leak detection within the system. Make progress reports to Board on monthly basis.	Ivan Reynolds	ASAP	IN WORK

Mt Sherman Water Association Board Meeting

July 9th

Water Operators Report, by Ivan Reynolds

I checked on possible leak by the Church of Philadelphia and found the leak passed the meter, It's now fixed.

I am checking for leaks and have found a 25 gallon per minute leak a Horseshoe Canyon Ranch. A popoff valve blew sue to pressure regulator failure. I replaced the pressure regulator, it is on our side. I found a leak by the Bourne meter. It was very small. All the other flows I found on Shiloh were thru the water meters.

Castle Bluff moved the meter from the top of Shiloh down to the camp without permission. I spent quite a bit of time being misdirected as to where the water was going. I pulled their meter until they squared themselves with us and then reinstated the meter with the understanding they cut back on their usage. The pressure on Shiloh is now OK.

There is almost a gallon a minute going toward Steel Creek and no sign of it anywhere. I'm searching for a leak in Low Gap, down in the Valley. I've checked the meters and am walking the lines.

The pressure was reduced over the 4th of July Holiday due to the HCRanch leak. At this time the tank level is being restored.

I pulled the E Kellogg meter due to lack of past due and also the Blakeny meter. I collected for those amounts and also collected for the Sloss account.

MT. SHERMAN WATER ASSOCIATION

P.O. BOX 356

JASPER, AR 72641

(870) 861-5580

BOARD OF DIRECTOR'S MEETING

MONDAY, AUGUST 13TH, 2012

5:30 P.M.

Dear Directors:

Enclosed please find the transaction report, director's report and board minutes for July 2012.

The director's report indicates we sold more water than was pumped. The meter at Horseshoe Canyon was changed in mid-month resulting in this error. There are two meters at this location and this will be have to be adjusted.

I was able to obtain Jim Bowen's signature and have redone the Certificate of Deposit at First National Bank.

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

Thank You

A handwritten signature in blue ink, appearing to read 'Karen', with a long horizontal flourish extending to the right.

Karen Edgmon

Mt. Sherman Water Association