

Oak Meadows Service Company OMSCO
Minutes
March 10, 2010

Present: Les Schaub, Jeff Houpt, George Blocker

Others: Donna Yost, Bookkeeper/Assistant

The meeting was called to order by George Blocker at 5:35 p.m.

APPROVAL OF THE MINUTES OF February 10, 2010

Jeff Houpt moved to approve the minutes of February 10, 2010. Les Schaub seconded the motion. The motion was approved unanimously with one abstained (not at last meeting).

REVIEW OF FEBRUARY FINANCIALS, APPROVAL OF ACCOUNTS PAYABLE AND REVIEW OF PAST DUE ACCOUNTS.

Jeff Houpt moved to pay Accounts Payable as presented in the amount of \$13,854.87. Les Schaub seconded the motion. The motion was approved unanimously.

OPERATORS REPORT.

WWTP Flow seems high in comparison to previous years. But on the other hand, in comparison to current well production it appears to be low. There appears to be a high degree of lost water. Possible reasons for this will be directed to EPC.

METERS.

Problems with meters at Taylor's and Markle's homes are being worked on. George Blocker was going to pass this onto Alan Leslie at EPC to check on.

Some members of the Board met with Jim Street of Grand Junction Pipe this past week regarding the types of meters available at this time. OMSCO is still recommending purchase of the R900 for new construction and replacements, which can be purchased from Grand Junction Pipe.

The need for a written list of procedures to follow for hook ups and meter replacements was discussed and will be added to the next agenda.

FOUR MILE WELL.

Nothing new to report at this time.

WATER TANK FUNDING/INFRASTRUCTURE NEEDS.

Bob Pennington did not attend the meeting. His report is essential to having the proper information for developing a plan and financial requirements for infrastructure upgrades to be presented at the annual meeting. A separate meeting with Bob will be required before the annual meeting.

DISCHARGE PERMIT.

No information was available at this meeting.

MAPPING.

There is a need to have the most up to date maps available to begin on this. This is in the process, in conjunction with the work being done on infrastructure needs. Once these maps are available, marking up the maps with information from Scott Leslie, and others such as John Fuller could commence.

ANNUAL MEETING.

The Annual Meeting will be April 6, 2011 at 6:00PM. (Check in starting at 5:30PM). At this meeting the proposed budget was refined, agenda set, and mailing documents reviewed.

OTHER BUSINESS.

John Fuller's letter to the Board regarding potential damage from the water break in February was reviewed. It was decided to notify our insurance company of the potential of a claim. This will be added to next month's agenda.

ADJOURNMENT.

Jeff Houpt moved to adjourn. Les Schaub seconded the motion. The motion was passed unanimously.