

Call to order: Meeting called to order at 4:00PM

Roll call: Members Joe Mish, and Kevin Jones are absent.

Approval of 11-20-14 minutes: Bob makes a motion to approve the minutes, Gordon seconds. All in favor.

Approval of 12-5-14 minutes: Bob abstains, Gordon makes a motion to approve the minutes, Pat seconds, all in favor.

Board member reports: Pat presents Gordon with a COA for his service on this water board. Gordon says that the report that the hydrologist prepared is very well done. He would like to keep the copy of it until he is finished with the work. And he also commented that he would like to come to future meetings and help if he can, free of charge.

Managers report: Casey told the board that all of the customers are hooked up to the new line except for one. They are running through some troubles trying to hook the customer up. He said that the road cuts will be tarmacked once the temperature warms up. Gordon wants to know why the water loss has gone up, Casey said he hasn't done any additional flushing so he is not sure why it went up this month. The water shed was driven and trash was cleaned up, there are people constantly dumping in our water shed. Gordon wants to know if we have progressed with the arsenic removal plant, Casey said no that it is in our engineer's hands. Bob wants to know about the electrical upgrades at the booster yard. Casey said that Pumptech has the permits and they are going to start on the booster house on 12-19-14. Gordon makes a motion to accept the managers' report, bob seconds, all in favor.

Financial report: Bob makes a motion to accept the financial report as stated, Gordon seconds, all in favor.

Discussion/Possible Action Possibility of purchasing Casey's quad: Bob said that the company needs to buy Casey's quad. He explained that it is too big of a liability to have our employees driving a vehicle that is not registered or insured by the district. Pat asked Casey if he would like to be reimbursed for the wear and tear on his quad for the prior years, Casey said no that the payment of \$1500 is fine. Bob makes a motion to accept and purchase the quad, Gordon seconds, all in favor.

Call to the public: Joanne Coe, she wants to know if we will ever have the financials updated online. Mike Boothe explained to her the current state of the financials and that they will be online soon for the public to view. Mike explained there was some glitches on the site that he is currently fixing.

Adjournment: Bob makes a motion to adjourn, Gordon 2nds, all in favor.