

James Purvis uses (2) two of his own personal trucks during meter reading. The district currently has approximately 200 miles of water lines and 1555 meters in locations scattered throughout the system. It takes (2) two days to read meters. Using two trucks averages almost 1/3 of his monthly gas allowance. His gas allowance is also subject to payroll taxes which decreases the \$20.00 per day allowance.

The Board agreed to pay him for gas tickets turned in for those two days of reading meters. See copy of minutes.

July 24, 2010

The Sharpsburg Water District board of commissioners met at the water office at 7:00 pm in regular session. Members present: Becky Ritchie, William Crump, Randy Warner, Judy Harmon, and William Grayson. Also present, George and Gayle, and others - see sign in sheet.

Last months minutes were read and approved as read. The bank statement and adjustments made were reviewed by the board.

Danny Terrell was present concerning his meter not being on his property. When his meter was set, the main line didn't go to his property. The meter was set on the county right of way. He is requesting that the water district move his meter to his property line because of trouble he is having with neighbors putting a driveway over the line and causing breaks and high water bills. George is to check on how much it would cost to move his meter.

Brian Churaralya was inquiring about a \$20.00 field collection charge to his account because his wife gave their water bill to a meter reader. Becky explained that this charge is in our PSC approved tariff.

Rodney Jones was here on behalf of Ralph Tincher concerning the property at the tank site. Ralph wants a roadway to his farm which would be an improvement to the property. Becky is to talk to Ralph.


Eddie and Marla Wright had contacted the PSC attorney regarding the money on the Pecks Pike extension being put up with the water district. Gayle is to contact Jenny Smith and request letter from their attorney on the interpretation of the line extension regulation.

George asked the district to pay him more in gas money when he uses both of his trucks to read meters. Becky told George to save his gas receipts and the board will discuss at next months' meeting.

Bob went over progress on project, see attachment. The eminent domain has not been filed on the Jones property. We are waiting to do both properties; if the Tincher property isn't settled.

Judy Harmon made a motion to adjourn at 8:50 pm. William Grayson seconded. All in favor.

Meeting adjourned.


Randy Warner, Secretary

September 8, 2010

The Sharpsburg Water District board of commissioners met at the water office in regular session at 7:00 pm. Members present: Becky Ritchie, Judy Harmon, William Grayson, Randy Warner, and William Crump. Also present, George Purvis, and Gayle Haney, and several people from the Bethel volunteer fire department. See sign in sheet.

Last months' minutes were read and approved as read. The bank statement and adjustments were reviewed by the board.

Bob went over the progress report pertaining to the upcoming project.

The fire department had concerns about the bid for the water tower going over the Grant money. The board decided to downsize the tank to a 20,000 gallons non potable tank. This will have to be approved by the funding agency and Division of Water.

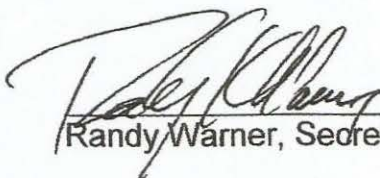
In other business, Randy made a motion to accept the legal service agreement with Earl Rogers III, and Randy Jones, Rubin & Hayes, as bond counsel.

Judy seconded, all in favor.

George turned in \$180.00 in gas tickets for two months, for reading meters. His gas checks are subject to withholding taxes - George requested that his net pay be \$180.00, so that he didn't lose money. The board agreed to make the gross pay enough so that he would clear enough.

William Grayson made a motion to adjourn at 8:00 pm. William Crump seconded. All in favor.

Meeting adjourned.


Randy Warner, Secretary