Mobile Manor Water Directors Meeting January 27, 2015

Roll Call

Present: Pres. Bob Gilliland, VP Richard Griffith, Sec/Treas. Kathy Holder

Directors: Rick Gillispie, Tim Burchfield, Butch Sims

Absent: Gene Confalone

Also Present: Bonnie Gilliland, Past President Ralph Schioppa

President Gilliland called the meeting to order at 2:40 PM

Secretary's Report

Mr. Gillispie moved and it was duly seconded that the minutes of December 30, 2014 be approved as distributed.

MOTION CARRIED

Treasurer's Report

Mrs. Holder reported the bank balances as of December 31, 2014 is \$4,294 the balance as of January 26, 2015 is \$6,414.

Unfinished Business

Mr. Gilliland reported that he had purchased two pressure valves but was investigating a company that would be able to do sonic testing for water leaks at a nominal cost. It was agreed that this item would move to a study item until we have all the information on this procedure.

Study Items: Sonic testing of the water lines

There being no other business the meeting adjourned at 3:00PM