

Board of Director's Meeting Minutes

Mobile Manor Water Inc

Tuesday March 29, 2016

President Gilliland called the meeting to order at 2:12

Roll Call

Present: Pres. Bob Gilliland, Vice President Richard Griffith, Treasurer Kathy Holder, Secretary Maureen Huff, Directors: Butch Sims, Pauline Lacourse, Darrell Grogan Also Present: Bonnie Gilliland Absent: Director Tim Burchfield

Secretary's Report

It was moved and it was duly seconded that the minutes of the February 23, 2016 meeting be approved as distributed. Motion Carried

Treasurer's Report

Ms. Holder reported the bank balance in Water as of March 29, 2016 is \$11,158.00. There are no outstanding bills at this time.

Unfinished Business

Sonar Testing West Park: The sonar testing was started last week. One large and one small leak on Fireball have been detected so far. Stan will be back next week. Mrs. Holder asked if the leaks found are substantial. Mr. Gilliland said there was no way to tell other than the spikes that show up on the report.

Water in Triangle Park: The water will be done in a couple of weeks. Mr. Griffith has been busy with the speed bumps.

New Business

Mr. Gilliland had a letter from Florida Utility Service indicating their interest in purchasing the Water Company. They are a private family owned utility company buying up small utility companies. Mr. Gilliland reported that because we have approximately 200 member/owners of the Water Company providing water for 300 units we fall under the Public

Service Commission for rates. Florida Utility Service can come in and raise rates. Mr. Sims commented that we are bound by the wholesale cost that is charged to us for water. Mrs. Holder moved that we have discussed the letter received from the Florida Utility Service to buy the Water Company and have declined their request. Mr. Grogan asked for clarification on the motion. The motion was duly seconded. Motion carried.

Mr. Gilliland reported that the balance of the loan from Inc to Water is \$10,600.00. He hopes to increase the annual payment to Inc. if there is funding available after leaks are repaired.

Discussion

Mr. Sims recommended that anytime a complaint comes in it should be investigated, and we should have a procedure to follow. It shows that we have taken these things seriously.

Mr. Grogan asked about the leaks. He asked if they are able to determine how much water is leaking. Mr. Gilliland commented that engineers could probably determine that but it would be costly. We will not know how much water we were losing from individual leaks. He said the water loss has been reduced. Mr. Sims clarified that the equipment being used by FRW is not capable of determining how much water is being lost.

There being no other business the meeting was adjourned at 2:31.

Maureen Huff Secretary