MINUTES MOBILE MANOR WATER October 29, 2013 3:50 PM

Present:

Pres. Bob Martin, Sec/Treas. Kathy Holder

Directors: Bob Gilliland, Rick Gillispie, Raymond Pencherek

Absent: VP Ralph Schioppa (Knee Surgery)

Gene Confalone

Also Present: Bonnie Gilliland

Secretary's Report: No Report

Treasurer's Report: \$3,498.71 balance as of October 28, 2013

Unfinished Business

Meter Replacements:

Mr. Gilliland reported that 31 meters had been replaced, he suggested 15 more be replaced before the end of December.

Mrs. Holder moved and it was duly seconded that the meters be purchased if necessary and the work done.

MOTION CARRIED

New Business

Draft Budget

Mrs. Holder distributed the draft water budget and asked the directors to review it and submit any changes they felt necessary.

Water Billing

Mr. Gilliland distributed a copy of the PUC rules regarding billing that will be enclosed with the next water billing.

Water Liens

Mr. Gilliland moved and it was duly seconded that liens be placed on six properties for non-payment of water bills. The total amount due is \$2,569.24

MOTION CARRIED

Meeting Adjourned at 4:10 PM