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MINUTES OF REGULAR BOARD MEETING  
May 19, 2004

1. The meeting was held at the new District Building at 6:00 PM May 19, 2004. Present were Commissioners: Floyd Ford, Glenn Senter, Sandra Hatcher, Travis Beach, TCU Staff, Sandra Bolton, Jim Gooding, David Morgan, John Gentry. Chairman Ford declared that a quorum was present.
2. John Cochran and Lynn Aibejeris were in the audience as guests.
3. The minutes of the March 17, 2004 meeting were approved. Motion by Beach, second by Senter, unanimous. The minutes of the April 21, 2004 meeting were approved. Motion by Beach, second by Senter, unanimous.
4. Staff and Committee Reports:
  - Sandra Bolton reported that the Gas and Grill has a large unpaid account. The new owners should sign a user's agreement. Sandra to call them.
  - John Gentry reported that he and Jim Gooding are still meeting every two weeks and that other issues will be discussed under old and new business.
  - Jim Gooding reported that he is taking quotes from contractors for maintenance of the storage tanks at the pump station and the booster station. He and John are discussing equipment for testing in-place water meter for accuracy when requested by a customer.
  - There are no standing Committees at this time.
5. Old Business:
  - The hookup for KBT was discussed in the TCW&S meeting
  - Commissioner Beach recommended status quo for now on not filing a lien on overdue accounts since there are not that many of them. The Board agreed.
  - From contact with Kenneth Dudley, it does not appear that Gibson Road will be repaved in the near future. The Board recommended that the Development paying for the Road should pay for relocating the water main if the road is repaved
  - Phone service for the District building was discussed in the TCW&S meeting.

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6. New Business:

- A preliminary TCU budget for next year was presented to the Board. Mr. Senter and Ms. Hatcher were assigned to a budget committee to meet with Sandra and John to work on finalizing the budget. Commissioner Ford recommended that once the budget is set, the Board should approve transfers.
- John Gentry presented an executive summary of the recommendations from the Feasibility Study for Water System Improvements. A single 240 GPM well is recommended for additional water supply. A new 8" transmission main and more storage at the booster station are recommended for distribution/storage system improvements. However, if grant money is available, an elevated storage tank is the recommended option. Cost estimates for each alternative are presented in the FS for Board Member consideration.


7. There were no additional items for discussion by member or guests.

8. The meeting was adjourned.

Board Actions:                      Agreed in principle not to file liens on property with overdue accounts for now.

Action Items:                      1. Sandra Bolton to call former G&G owners about overdue account and new owners about user's agreement

2. John Gentry and Sandra Bolton to meet with Board Members Hatcher and Senter to finalize budget..

  
John K. Gentry, P.E.  
General Manager