

ICR WATER USERS ASSOCIATION
Public Comment Following Board of Directors Meeting, Talking Rock Ranch House
May 29, 2009

Those Present:

Board Members

Hugh Pryor, President
Hal Lobaugh, Vice President
Bill Meyer, Treasurer
Jimmy Stoner, Secretary
Shirley Lilien, Director

Contract Staff

Bob Busch, Manager
Chris Williamson – Water System Operator

Public Comment Section

Member Guests

Dayne Taylor
Shirley Leasure
Larry Bligh

Eileen McGowan
Gene Leasure
Tina Bligh

Chris Stoner
Leo Sullivan

Member Comments:

Gene Leasure: On Phase 9 lift station, what is the service area for that station:

Chris W.: Everything north and west of the lift station is Phase 10 and 12. The second half of the boost station serves 10 and 12 and whatever goes back down.

Gene: We've been advised by the county that Talking Rock/Harvard can't do anything with Phases 12 and 13.

Gene: Chris, was there any meter reading this week

Chris W.: No.

Gene: Under surge protection, research from the sanitary side, is that surge protection is expensive, but it's a lot cheaper than replacing expensive equipment.

Eileen McGowan: She voiced a concern about the Minutes. She doesn't feel there should be a limit as to what is included in the Minutes because the purpose is to record what's stated in the meeting. The Board should not be selective about what's included in the Minutes.

Hugh: I don't think we've made any decision.

Eileen: I know you haven't made any decisions, but you're talking about something that was stated openly to the public, it should be included in the Minutes.

Hugh: The issue is appropriateness of putting that information into a business meeting.

Eileen: But that's just it. It's still brought up in the meeting.

Hugh: You know, I hate to reinvent things, but this Board needs to get its head together on what goes into our Minutes.

Jimmy: Eileen, I appreciate you bringing that up. There are different schools of thought about what goes into Minutes. One is your school of thought, which shared my sentiments that if it's stated in the meeting, it should be in the Minutes. Another school of thought is that you only need the pertinent decisions.

Hugh: But, as I say, we haven't decided. It may end up being exactly as you say, but this Board needs to sit together and decide what goes in the Minutes on a regular basis.

Adjourn at 11:00 a.m.