

Active Action Item Summary Status

Discussed in 10/27/09 Board Meeting

Action Item: Bill to work on well registration at Long Meadow Ranch straightened out. Pending
 (Bill Contact Southwest Groundwater about cost to locate the well) In-Process

Action Items from the 1/26/2010 Board Meeting, 2/23/2010 Board Meeting - All Completed

Action Items from the 3/23/2010 Board Meeting - All Completed

Action Items from the 4/27/2010 Board Meeting

Action Item: Tom and Jimmy will get together to discuss and evaluate cost allocations between TRR and ICR further, and perhaps do an analysis for the next meeting. In-Process

Action Items from the 5/25/2010 Board Meeting, 6/29/2010 Board Meeting - All Completed

Action Items from the 7/27/2010 Board Meeting

Action Item: Jimmy will verify Tariff Schedule is available on the Web Site Action Req'd
 (We have a problem. The Recommended Order, and separately, pages 35 & 36, the tariff schedule are posted, but, the actual Decision and pages 35 and 36, the tariff schedule are not posted. To complicate the matter further, there is a link titled "Tariff 083109" which brings up a document Titled "Tariff Schedule" which does Not agree with the order? We need to post the order, Decision 70977, and separately pages 35 and 36 from that document. We then need to resolve discrepancies between the documents.)

Action Items from the 10/26/2010 Board Meeting, 11/23/2010 Board Meeting - All Completed

Action Items from the 1/04/2011 Board Meeting, 1/25/2011 Board Meeting - All Completed

Action Item: Jimmy/Tom to compare property list to the insurance company's list Pending

Action Items from the 2/22/2011 Board Meeting, 3/22/2011 Board Meeting - All Completed

Action Items from the 4/26/2011 Board Meeting

Action Item: Pat Carpenter to schedule Summit Controls to come out and take a look at the the over-current problem on Pump No. 1 at the Cooper Morgan. In-Process

Action Items from the 5/24/2011 Board Meeting

Action Item: Pat Carpenter to create a maintenance schedule for rebuilding the clay valves. He will provide the schedule to the Board by the next meeting. In-Process

Action Item: Jimmy Stoner to draft a letter to be sent to all property owners, notifying them of the backflow preventer requirement. Pending

Action Item: Jimmy will coordinate a date with John Payne and Chuck O'Brien to go through the records. Pending

Action Items from the 6/28/2011 Board Meeting

Action Items from the 7/26/2011 Board Meeting

Action Item – Tom look into establishing reserve accounts Pending

Action Item: Jimmy will forward the Minutes of the Annual Meeting to Curt for posting on the website. In-Process

Action Items from the 8/23/2011 Board Meeting - **All Completed**
Action Items from the 9/27/2011 Board Meeting - **All Completed**

Action Items from the 10/25/2011 Board Meeting

Action Item: Bill to review the map that Clint gave him previously, and then get together with Pat Carpenter regarding Service Area Map. Pending

Action Item: Pat Carpenter to e-mail the Board regarding tightening up and painting the Cooper Morgan boost station. Pending

Action Item: Pat Carpenter to e-mail the Board the schedule and cost for Clay Valve repairs and training. Board will coordinate and confirm it is consistent with what has been discussed today and advise Bill who will give go ahead to Pat. Pending

Action Item: Jimmy to check the ACC website to determine if there is a six month notice requirement before shutting off water. (No, e-mailed ACC Reg. to Directors) Done

Action Item: Bill to forward the memo to Bill Whittington regarding the change in the By-laws and get back to the Board for further action. Pending

Action Item: Tom will write a letter to the customer informing him that an acceptable form of payment must be received, or it will not be accepted. A draft of the letter will be sent to the Board members. Pending

Action Item: Billy will e-mail Clint Poteet to get more information on the time and cost of the Flowtronics training. Pending

Action Item: Jimmy to forward the draft of the by-law change memo to Bill. Done

Action Item: Bill to forward the memo to Bill Whittington regarding the change in the By-laws. Pending

Action Item: Curt to post the change in the November meeting date on the website. Done

Deferred Action Item

Note: ICR Pump House Committee tabled any action regarding removal of equipment. Defer further consideration much later. Is it is safe to remove ICR Pump station old equipment. (“Safe” ... High cost maintaining vs low probability of need. Engineering study of existing ICR system and possible alternative in the event of single point failure is needed to address advisability of equipment removal. No failures of existing gravity system in the last five years.) Defer