

Board Meeting
January 8, 2008

Attendees: Jeff Porter
Cherie Delude
Rich Swor
Abram Pace
Tommy Toon

Open meeting: 10:40 a.m.

New business:

1. Elections coming up in May. Seats up for reelection : President, Vice President, & 2 open board at large seats. Jeff will step down, Robby will probably step down. Tommy indicated he will stay, Jerry we need to ask.
2. I talked to TCEQ 1-7-08 and verified their position on charging non-members. They have no problem with it. I also notified the board that TCEQ will now charge for hours and no longer allow the meeting ½ hour. We decided we DO need to charge nonmembers for hours starting with next meeting.
3. Red Taylor from the City of Duncanville will do march meeting. Topic: Water softeners and cross connections related to them.
4. We discussed taking photos of the board members and posting them on the website.

Old business:

1. Region 4 Conference: any info yet?
2. Steve Fain was recommended to do the next presentation if available (TEKS 214-850-1532). (Jan 05 topic and barometric loop).
NOT AVAILABLE IN 08
3. Abram Pace needs to update email & phone on web site. I will send info to Scott to update website. Along with minutes.
4. Jerry brought to our attention the IRS needs us to fill out a 990 tax form. He will give form to Jeff, who will in turn have an accounting person review it for us.
5. We discussed ordering more caps. Jeff will have a new one made up, email to us for approval and order 24 for next year.

Adjoin meeting: 11:05 a.m.

Notes: