Lake Eddins Owners Association August Board Of Directors Meeting Monday, September 14, 2020

The Board of Directors (BOD) for the Lake Eddins Owners Association (LEOA) met in regular session at 6:00 pm on the above date at the association office. Members in attendance were Vickie McKee, President, Davey Dewit, Vice President, Shelley Rivers, Secretary/Treasurer, Jay Perkins, Flo Fagan, and James Skidmore. Phil Fuller, Lake Manager, was also in attendance.

Call to Order:

The regular meeting of the BOD for the LEOA was called to order by Pres. Vickie

McKee at 6:00 pm where the following business was transacted.

Prayer:

The regular meeting of the BOD for the LEOA was opened in prayer by McKee.

Visitors/Guests:

Jim Yaggi

Public comments:

Mr. Yaggi: Asked about scheduling catfish noodling for spring break, Memorial Day, Fourth of July, and Labor Day each year. The board thinks that idea is good. McKee asked Mr. Yaggi to return the first of the year with the dates for each event and it would be scheduled. Mr. Yaggi expressed his love and long relationship with Lake Eddins. He also offered to help in any way possible. The board thanked Mr. Yaggi for his

commitment to the lake.

Minutes:

Motion by Dewitt and seconded by Perkins to accept and approve August 2020

minutes. Motion carried.

Finances:

Motion by Rivers and seconded by Dewitt to accept and approve the August 2020 financial reports. All members had reviewed the statements (which were emailed out prior to the meeting) and the motion carried.

Accounts

Checking Account Balance = \$195,151.07 (as of 08/31/20) W/S Contingency Account Balance = \$133,158.85 (as of 08/31/20)

Business Meeting:

Boil Water Notice: The BOD reviewed the procedures for boil water notices with our water operator, Jame Skidmore. Boil water notices can be self-imposed or state-imposed. If the pressure is lost, there is an opportunity for contaminants to grow in the water. For many people, it wouldn't affect their health, but the elderly and children are more susceptible. We prefer to err on the side of protecting public health. *See attached explanation taken from the Mississippi Department of Health, Bureau of Public Water Supply.*

DEQ recommendations: After receiving a verbal "everything was great" following the DEQ's inspection of the dam, we received the written report, which included minor maintenance. After discussing, Skidmore made a motion to hire Cook Construction to

complete the minor dam maintenance (repair to the exit wall) per the recommendation of DEQ at the cost of \$3,905.50. Perkins seconded the motion and it passed.

Canal bid: After receiving and reviewing Sauls Construction's bid to dredge the canal, construct jetties to slow the silt build-up, and haul dredged material to a dumpsite at a cost of \$147,125; Skidmore made a motion to accept the bid. Rivers seconded and all agreed to accept the bid and line up financing. Once started, the project will take about 6 weeks to complete with good weather.

ATV Concern: The BOD, as well as many property owners, are very concerned with the safety of young people driving 4-wheelers and ATVs. They are seen driving too fast and often reckless. Please, adults, be aware of how your children are driving. We do not want someone to be hurt.

Adjourn:

Having no further business on the table, Skidmore made a motion to adjourn at 7:02 PM. Dewitt seconded. Motion carried. The next meeting will be held on Monday, October 12, 2020, at 6 pm.

LEOA Board President, Vickie McKee Approved by me this 14th day of September 2020

I, Shelley Rivers, LEOA Secretary, do hereby certify this a true and correct copy of the minutes of the meeting duly held on September 14, 2020.

Guidelines for Issuing a Boil-Water Notice

When a water system is placed on a Boil-Water Alert, whether by the Bureau of Public Water Supply or by the water system, there are usually many questions that arise. This document attempts to answer most of these questions so that the water system operator/official can prepare and respond when necessary.

When are Boil-Water Alerts necessary/required and who issues them?

Boil-Water Alerts can be issued by the Bureau of Public Water Supply or by the officials of the water system. In most cases, it is preferred that the water system officials issue the alert. However, if there is a significant threat to public health, the water system has failed to take the initiative in potentially hazardous situations, and/or the water system needs assistance, the Bureau of Public Water Supply will issue the alert.

The Bureau of Public Water Supply will issue a "state-imposed" Boil-Water Alert when:

- A water system receives an E. coli result for a Revised Total Coliform Rule (RTCR) routine sample or re-sample;
- A water system loses pressure or the system is compromised and there is a significant
 probability that contamination can or will enter the potable water supply, and the water
 system officials have not issued the alert themselves;
- A catastrophic event or natural disaster occurs; or
- A water system not providing 4-log inactivation of viruses collects an E. coli positive source water sample in response to the Groundwater Rule (GWR).

A water system should issue a "self-imposed" Boil-Water Alert when:

- The system loses pressure on all or part of the system; or
- There is reason to believe the system is compromised and there is the possibility that all or part of the water system can or will become contaminated.

Remember... We are in the business of providing safe drinking water to the people of LEOA. All systems will eventually have an occasion when a Boil-Water Alert is warranted. We will not hesitate to issue the notice, if public health and safety are in question. We must all be willing to err on the side of protecting public health rather than worrying about a customer's temporary inconvenience.

This information copied from the Mississippi State Department of Health, Bureau of Public Water Supply, web page, you may search (google) msdh guidelines for issuing boil water notice to find the complete list of guidelines or contact the Mississippi State Department of Health, Bureau of Public Water Supply, for assistance at 601-576-7518 [or 769-798-4258 after hours]