COMPTON WATER ASSOCIATION

Monthly Meeting Minutes
Held at Compton School, Compton Arkansas
October 22, 2014 - 7:00 P. M.

Mitch Jones called meeting of October 22, 2014 to order and asked for a quorum from Roger Jones. Present were John Henderson, Mitch Jones, Roger Jones, quorum established. Quorum established.

REPORTS:

MINUTES: Minutes from September 9, 2014 meeting read by Veronica Oitker. Motion was made by Roger Jones to accept minutes, second by John Henderson.

DIRECTORS REPORT:

WATER OPERATOR REPORT: None

BOOKKEEPER REPORT: Submitted P & L and Balance Sheet

UNFINISHED BUSINESS:

NEW BUSINESS:

Roger Jones made motion to accept Clint Wilt as a Board Member through December 2014.
 Second by John Henderson, motion carries.

2. Ballot going out in November billing, and new officers will be put in office in January 2015.

REQUEST TO BE ON AGENDA

Karl Lehr asked to be on Agenda, Mr. Lehr indicated his past experience on other Boards and spoke about the Constitution and statutes that are beneath the Constitution which can't be changed to correct the Constitution, He noticed at CWA that as an example, you can't change the 9 member Board requirement in the By Laws with a simple motion to override a superior document like Articles of Incorporation or the Constitution. Roger Jones asked Mr. Lehr what should happen should you not be able to get 9 members, should you just disban, to that Mr. Lehr responded, no you carry on with your best efforts, to which Mr. Jones said, that is exactly what we are doing. Mr. Lehr pointed out the By Laws can't override the Articles of Incorporation, therefore 9 members are necessary to Compton Water.

Roger Jones made motion to adjourn, John Henderson seconded, all in favor, motion carries.

October 22, 2014

Roger Jones, Freasurer

October 22, 2014

Worder Openator Report 12/9/14/
leak det system wide

	would Openator Report 1°				
9/3/2014	leak det system wide				
9/4/2014	leak det. Erbie rd/mowing/move truck				
9/5/2014	fix leak C. Clark				
9/6/2014	leak det erbie rd., plumlee, 43, 103				
9/7/2014	leak det. Walking				
9/8/2014	leak det bradshaw mt rd				
9/8/2014	fix leak N. Campbell				
9/10/2014	restart comp				
9/11/2014	fixed light on truck				
9/12/2014	change oil in truck/cleaned interior				
9/13/2014	tank overflow ftr				
9/13/2014	run pump fill 43 tank				
9/13/2014	run pump fill 43 tank				
9/15/2014	run pump fill 43 tank				
9/15/2014	connect lynn wolfe				
9/15/2014	tank overflow ftr 3 am				
9/16/2014	monthly samples				
9/17/2014	run pump 43 tank/fixed leaking meter/ read Logan Riley meter.pov				
9/18/2014	run pump 43 tank				
9/20/2014	unlock Bob Brisco				
9/23/2014	locate Godwin				
9/24/2014	samples-elkhorn				
10/1/2014	leak det w nelson pov				
10/2/2014	disconnect seq. 955/ samples				
10/9/2014	Discon. Madle-recon. Beaver- chk M. Villines				
10/15/2014	samples elkhorn.pov				
10/16/2014	locate b-shaw mt/ ranch one- restart comppov				
10/20/2014	read meters/ flush D. Gibbons- 3000				
10/24/2014	check JW Hudson-L. Robinson meter				
10/27/2014	leak det. Bradshaw				
10/30/2014	ftr tank oil/ replace oil valve pov				
11/3/2014	locate-Dustin Davidson- replace D. Robinson2				
11/5/2014	monthly samples				
11/10/2014	thaw ftr control/ pov				
11/14/2014	prog. truck gps/ chk ftr tank control				
11/19/2014	leak det 43, armer rd, erbie rd				
11/21/2014	Travis Huber tap/ meter reading cleanup/GPS mapping				
11/22/2014	meter reading cleanup/GPS mapping				
11/25/2014	leak det/ 43				
11/29/2014	leak Jasper Bartlett				
12/3/2014	Boil order samples				
12/4/2014	Boil order samples				
12/6/2014	leak det. 43/ F wolfe				
12/9/2014	Mt. Sprngs Church loc./ Rivers Wilson chk/ Steve Maksymiak leak det				
12/09/14	install brakes on truck				

Compton Water Association, Inc. Balance Sheet

As of November 30, 2014

	Nov 30, 14
ASSETS	
Current Assets	
Checking/Savings	
Firetower Rehab Tank Project	50.00
CFB 72245 Depreciation Checking	7,014.64
CFB 8350 Checking	38,077.88
CFB 72187 Meter Dep Checking	10,177.31
CFB 72161 Loan Res. Checking	13,419.30
Total Checking/Savings	68,739.13
Total Current Assets	68,739.13
TOTAL ASSETS	68,739,13
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
CWA Fire Tower Tank 2013	108,000.00
Water Meter Acct Deposit	11,435.00
Total Other Current Liabilities	
	119,435.00
Total Current Liabilities	119,435.00
Long Term Liabilities	
ARKANSAS NATURAL RESOURCES	
Arkansas Natural Resources 1	57,493.00
Arkansas Natural Resources 2	23,175.00
Total ARKANSAS NATURAL RESOURCES	80,668.00
USDA Rural Development 01	42,779.93
USDA Rural Development 04	1,555.42
USDA Rural Development Loan 05	15,731.39
USDA Rural Development Debt 09	93,661.35
Total Long Term Liabilities	234,396.09
Total Liabilities	353,831.09
Equity	
Opening Balance Equity	-425,008.02
Unrestricted Net Assets	221,742.66
Net Income	-81,826.60
Total Equity	-285,091.96
TOTAL LIADULTIES & TOURS	
TOTAL LIABILITIES & EQUITY	68,739.13



Welcome COMPTON WATER ASSOCIATION INC!

Account Name (Click for Details)	Balance	Status	The second secon	www.ccccco.w
8350 Checking	23,046.09		Select Option	
Fire Tower	50.00		Select Option	_
Loan Depreciation	13,344.87		Select Option	_
Meter Reserve	10,536.05		Select Option	
Depreciation	6,940.97		Select Option	

5 Deposit accounts with a total balance of 53,917.98

You last accessed your Online Banking account on Tuesday, December 9, 2014 11:35:02 AM Central Time
You have accessed Online Banking 242 time(s) since Friday, June 11, 2010 8:48:33 AM Central Time Reset this counter



Compton Water Association, Inc. Profit & Loss November 2014

	Nov 14
Ordinary Income/Expense	
Income FEES CHARGED	
Water Meter Sets	650.00
Total FEES CHARGED	650.00
Water Revenue	
Misc Fees	45.00
Penalty Safe Water	348.23
Sales Tax	101.58
Water Sales	1,465.37
Total Water Revenue	19,555.45 21,515.63
Total Income	22,165.63
Gross Profit	
	22,165.63
Expense FIRE TOWER TANK PROJECT CONTRACT LABOR	18.36
Justin Robinson Meter Reader	450.00
Bobby Hudson Veronica Oitker	2,000.00
	1,300.00
Total CONTRACT LABOR	3,750.00
Facilities and Equipment Building Rent	37.92
Total Facilities and Equipment	37.92
Operations	
Supplies	948.96
Telephone, Telecommunications	130.68
Utilities, Electric, Gas	289.44
Total Operations	1,369.08
S W BOONE Water SALES TAX	8,375.69
Arkansas State Tax	1 200 00
Boone County	1,298.62 1.47
Carroll County	5.71
Madison County	69.02
Newton County	228.53
Total SALES TAX	1,603.35
VOID CHECKS	0.00
Total Expense	15,154.40
Net Ordinary Income	7,011.23
Net Income	7,011.23

Compton Water Association, Inc. Profit & Loss

January through November 2014

	Jan - Nov 14
Ordinary Income/Expense Income	
FEES CHARGED	
Request Information	4.78
Water Meter Sets	1,900.00
Reconnect Fees	750.00
Total FEES CHARGED	2,654.78
Water Revenue Misc Fees	
Penalty	598.32
Safe Water	5,111.71 1,154.58
Sales Tax	17,531.89
Water Sales	232,799.26
Total Water Revenue	257,195.76
Total Income	259,850.54
Gross Profit	259,850.54
Expense	
FIRE TOWER TANK PROJECT	
ESI Engineering Services Leher Painting Tank	14,038.51
FIRE TOWER TANK PROJECT - Other	93,277.00 1,098.36
Total FIRE TOWER TANK PROJECT	108,413.87
CONTRACT LABOR	,
Justin Robinson Meter Reader	1,350.00
Bill Lonadier Contract Labor	169.00
Van Warren Backhoe	100.00
Wayne Hartlerode Water Operator	10,950.00
Wayne Hartlerode Backhoe Bob Bartlett	1,372.50
Bobby Hudson	2,962.50
Tom Gandy	12,900.00 2,250.00
Veronica Oitker	14,300.00
Total CONTRACT LABOR	46,354.00
Contract Services	
Accounting Fees	400.00
Arkansas Dept of Health	891.00
Arkansas One Call Legal Fees	136.80
Outside Contract Services	1,036.69
Total Contract Services	1,900.00
EQUIPMENT	4,364.49
Equipment Purchase	13.82
Misc. Equip for Repairs	608.00
Leak Repairs	4,368.71
Other Repairs	78.95
Total EQUIPMENT	5,069.48
Facilities and Equipment Building Rent	449000
Storage Unit	417.12
Truck Expense	150.00 56.42
Total Facilities and Equipment	623.54
Interest Expense	3,435.00
Operations Advertising	and the second of
Advertising	2.95
Books, Subscriptions, Reference Postage, Mailing Service	725.00
Supplies	1,549.48
	1,571.53

1:10 PM 12/09/14 Accrual Basis

Compton Water Association, Inc. Profit & Loss

January through November 2014

	Jan - Nov 14
Telephone, Telecommunications	1,506.26
Utilities, Electric, Gas	4,245,94
Water Works Computer Program	155.20
Total Operations	9,756.36
Other Types of Expenses Gifts	
Insurance Hartford Workmans Com	-150.00
Dues	1,468.00
Insurance - Liability, D and O	30.00
	264.25
Total Other Types of Expenses	1,612.25
S W BOONE Water SALES TAX	136,099.14
Arkansas State Tax	14,739.62
Boone County	12.96
Carroll County	67.54
Madison County	811.59
Newton County	2,543.15
Total SALES TAX	18,174.86
VEHICLE	
Fuel	4,120.56
Insurance	1,502.50
Maintenance	2,151.09
Total VEHICLE	7,774.15
VOID CHECKS	0.00
Total Expense	341,677.14
Net Ordinary Income	-81,826.60
Net Income	-81,826.60



Compton Water Association, Inc.

DIRECTOR'S REPORT

October 2014 Billing cycle

800-227-5128

Printed Monday, April 25, 2016 @ 22:15

DISTRIBUTION EFFICIENCY SUMMARY

Water Supplied to System	Gallons 1,413,320	Percent 100.0%
Water Sold to Customers Utility Use (fire, flushing)	1,206,000 1,000	85.3% 0.1%
Water Lost	206,320	14.6%
Average Use Per Account Accounts Using Water	3,903 309	

SUMMARY BY SERVICE

	Water	Sewer	Trash	Other1	Other2	Other3	Sales Tax
Charges	20,386.50	0.00	0.00	101.70	45.00	0.00	4 504 00
Count	339	0	0			0.00	1,531.86
Average			U	339	45	0	338
riverage	60.14	0.00	0.00	0.30	1.00	0.00	4 53

ACCOUNTS RECEIVABLE ANALYSIS

Balance Due on October 2014 Bills		31,030,64	250
Credit Balances	-145.11	31,030.04	350 4
Debit Balances	31,175.75		346
Payments		-23,857.44	319
Adjustments		-88.98	3
Balance after Payments and Adj		7.084.22	52
Current	2,846.89	1,001	24
30 to 60 Days Old	1,406.18		12
60 to 90 Days Old	314.52		6
Over 90 Days Old	2,516.63		10
Penalty Charges		515.41	71
Charges for Services		22,065.06	339
Balance Due		30,014.80	555

Compton Water Association, Inc.

From:

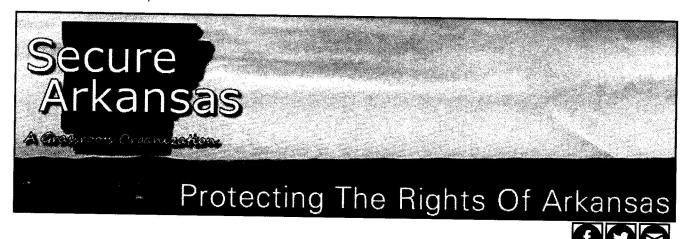
"Secure Arkansas" <actionalerts@securearkansas.com> Monday, December 08, 2014 11:08 PM

Date: To:

Monday, December 08, 2014 11:08 PM "John Berry" <comptonwater@gmail.com>

Subject:

Resolution to Repeal Act 197



To our Water Districts Boards and City Boards,

Secure Arkansas / Secure The Republic has been campaigning for clean, safe water for many years. We've posted articles to our <u>Secure Arkansas website</u> many times about the harmful water additive fluoride, and we opposed Act 197 (the water fluoridation mandate) in Arkansas in 2011. Most of you have heard that fluoride in our drinking water is healthy, but modern science proves otherwise. Also important is the freedom to choose what we consume, and Act 197 takes away **local** control of this critical health issue.

We have a window of opportunity to address the problem of mandated water fluoridation, and the time to act is NOW!

PLEASE try to get this Resolution introduced in your water district board or city board THIS MONTH or in January, and get it passed! It's important that this is addressed before the end of 2014, preferably in December. Let's start a new year with safe, clean, environmentally-friendly, potable water. The resolution is a 4-page PDF document that you'll want to print off. For your peers that DO NOT have email addresses, please see that they get a copy of this resolution.

It's vital to keep us posted about what is happening in your city or water board regarding this issue. Secure Arkansas is available for any help that you might need. Just send us an email: SecureArkansas@gmail.com. Forward this email to everyone you know in Arkansas. The resolution needs to be adopted in all 75 counties. With minor changes, this resolution may be adopted in the other U.S. states and territories.

Also important are the **links** to supporting documents and references shown below. The first two documents are CRITICAL for your understanding. The third document offers additional information. Further documentation is available upon request. It's all documented; just ask! Send us an email at

- *Review of the 2006 United States National Research Council Report: Fluoride in Drinking Water Relevance to Water Fluoridation (10 page PDF document
- *The Lancet Neurology March 2014 Neurobehavioral effects of developmental toxicity (scroll up to read this document after it loads in your browser)
- 3. Harvard research Impact of fluoride on neurological development in children
- 4. Poisoned horses Published study of fluoride poisoning of horses from artificially fluoridated drinking water (8 page document)
- 5. <u>Basel Convention</u> on the control of transboundary movements of hazardous wastes and their disposal (126 page document)

Keep us informed! Get us a copy of your signed resolution.

Thanks for your help with this!

Securing the blessings of liberty,

Secure Arkansas securetherepublic.com/arkansas info@securetherepublic.com

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RESOLUTION 2014		
Be it resolved by theState of Arkansas,	of Co	unty,
a resolution		

Entitled:

A RESOLUTION REPEALING ACT 197, THE MANDATE OF ADDING FLUORIDE TO THE PUBLIC WATER SYSTEMS

WHEREAS, water fluoridation is defined as the addition of industrial-grade fluoride chemicals, typically hydrofluorosilicic acid or sodium silicofluoride, to the water supply to treat dental caries; and

WHEREAS, the responsibility of Arkansas water systems is to make water more potable, not to add a toxic chemical substance which will negatively affect the bodily functions of the water consumer, all for the questionable benefit of preventing tooth decay; and

WHEREAS, in 1999, the U.S. Centers for Disease Control (CDC), the number one promoter of fluoridation, conceded that the predominant benefit of fluoride is topical, not systemic, meaning that, in preventing tooth decay, fluoride works best on the outside of the teeth, not from inside the body; and

WHEREAS, fluoridation of the public water supply takes away a person's choice regarding the consumption of an unregulated medication that has never been U.S. Food and Drug Administration (FDA) approved, requiring anyone who wants fluoride-free water to buy expensive reverse osmosis or distillation equipment, plus monthly filter replacement costs, and it increases water usage during the filtration system process and/or costs of purchasing non-fluoridated bottled water; and

WHEREAS, fluoridation of the public water supply represents a serious long-term threat to public health, and according to the 2006 National Research Council (NRC) report, significant studies have NOT been done to rule out the true harm being done to humans; and

WHEREAS, the US EPA Headquarters Union and scientists, physicians, dentists, and researchers worldwide state that artificial water fluoridation is not effective in the prevention of cavities and is not safe to vulnerable populations, as demonstrated in the U.S. National Research Council 2006 Review; and

WHEREAS, the fluorosilicic acid which is proposed as the water additive is not the pharmaceutical grade product used in dental offices, which is recommended not to swallow, but is derived from scrubbers atop smokestacks at super phosphate plants that trap and collect the toxic air pollution which also contains cancerous arsenic, lead, radon, mercury, cadmium, radioactive materials, and other hazardous contaminants that would be ingested by residents or released into the environment with the treated water; and purchasing the actual chemical product has now been outsourced mostly from China, with no safety tests or contaminant levels tested after it arrives in the USA; and

WHEREAS, in October 2012, a Harvard research team published a meta-analysis of 27 studies investigating fluoride exposure and IQ in children ("Developmental Fluoride Neurotoxicity: A Systematic Review and Meta-Analysis" by Choi, et al.), that found a

lowering of the IQ of children in 26 of the 27 studies, by an average of 7 IQ points, at fluoride levels, in some cases, only slightly above levels used in U.S. fluoridation levels, leaving no margin of safety to protect all American children from this serious damage; and

WHEREAS, publication in the March 2014 *Lancet Neurology* states that Neurodevelopmental disabilities including autism, attention-deficit hyperactivity disorder, dyslexia, and other cognitive impairments are affecting millions of children worldwide; since 2006, epidemiological studies have documented six additional developmental neurotoxicants which include fluoride; and

WHEREAS, the CDC has recommended that non-fluoridated water be used for infant formula to avoid dental fluorosis, permanent white marks on teeth caused by drinking fluoridated water while teeth are forming, the cosmetic repair of which creates an economic hardship for large numbers of families, minority and otherwise; and

WHEREAS, exposing infants, children, the elderly, and adults to unregulated and indiscriminate doses of medications without prescriptions or informed consent and without considering each individual's age, body weight, or medical conditions is irresponsible and unethical; the dose of fluoride, not the concentration, added to the water by the water operators, is what should be considered; and

WHEREAS, according to new scientific studies reported by Mario Garrett, PhD and *Psychology Today*, there are strong correlations between dementia, i.e., Alzheimer's disease, et.al., AND oral consumption of fluoride. This is because of the much increased delivery of aluminum across the blood-brain barrier when fluoride is ALSO present. These finding are consistent in both human and animal studies; and

WHEREAS, water fluoridation should be considered malpractice because it is the only medication delivered via the public water supply, with widely varying doses per person depending on a person's water consumption; and

WHEREAS, the impacts of fluoridation differ widely, depending on age and health, and both the Centers for Disease Control (CDC) and the American Dental Association (ADA) suggest that parents of babies under 6 months avoid using fluoridated tap water when mixing baby formula; and

WHEREAS, CDC has admitted and studies have found that in fluoridated communities, African-American and Latino children are at greater risk for dental fluorosis (discolored teeth from damaged tooth enamel caused by fluoride exposure); and

WHEREAS, fluoridation discriminates and does not address the Americans with Disabilities Act, and even patients' bill of rights laws take into consideration that a person should not be forced into any medical treatment or taking any drugs that a patient felt would do harm to their body; and the history of the right to refuse medical treatment in the USA has been determined by two major judicial opinions: *Union Pacific Railway Co. v. Botsford*, 141 U.S. 250, 251 and *Schloendorff v. Society of New York Hospital*, 105 N.E. 92, 93; and

WHEREAS, fluoridation depresses thyroid activity and promotes premature aging of the human body; and

WHEREAS, dialysis patients are warned not to drink fluoridated tap water, as are many

diabetics; recently-revealed FOIA documents from conversations between CDC and the ADA show that they have known for some time that water fluoridation harms kidney patients; normal adults are able to secrete about 50% of fluoride taken into the body, but kidney patients are not able to filter fluoride from their bodies like a person that has normal functioning kidneys; and

WHEREAS, the International Basel Convention (of which the United States is signatory), Environment Canada and the U.S. Environmental Protection Agency (US EPA) all state that the chemicals used in artificial water fluoridation are hazardous waste which must not be put directly into lakes, rivers, and oceans; and

WHEREAS, sewage treatment plants pass 98% of the fluoridated water that is not used for human consumption into the water table where it builds up in the exoskeletons of insects that fish eat; toxic to fish and the environment at levels of 0.2 ppm (water would be fluoridated at 0.7 to 1 ppm); and

WHEREAS, water systems not only provide water for humans but also for farm animals; fluoride has been proven to cause the following health issues to horses and can affect most other farm animals: Colic, cancer, skeletal problems, osteoporosis, muscles and ligaments hardening, skin allergy, reproductive problems, deformed fetuses, abortions, thyroid problems, abscesses, head shaking, neurological problems, hormone problems, malocclusion of teeth, dental fluorosis, gum recession, teeth chipping and breaking, kidney problems, equine metabolic syndrome, laminitis, malformation of hooves, Cushing's disease, chronic coughing and lung problems, bone spurs, arthritis, and heart attacks; and

WHEREAS, artificial water fluoridation chemicals contain between 20% to 30% hydrofluorosilicic acid (inorganic fluoride), containing trace amounts of arsenic, lead, mercury, radionuclides, and other heavy metals, all considered to be toxic substances in the U.S. under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) Priority List of Hazardous Substances, and concerns about contaminants that can include arsenic, lead, aluminum and barium increased with the publication of a study in the International Journal of Occupation and Environmental Health which found the amount of toxic contamination in hydrofluorosilicic acid and sodium fluoride varied greatly. Such contaminant content creates a regulatory blind spot that jeopardizes any safe use of fluoride additives, the study said; and

WHEREAS, fluoridation of the public water supply causes corrosion to pipes and fluoridation injection equipment, damages the concrete floors in the fluoridation room and the building itself every several years, and requires more preventive maintenance than if fluoride was not used; water operators also have to add additional chemicals to regulate the acids in the water caused by the acidic fluoride chemical; this is part of the continuing cost of fluoridating the water; and

WHEREAS, Fluoride is classified as category 3 toxic hazardous poison on the Material Safety Data Sheet (MSDS) by the Federal Government; and

WE FURTHER FIND that the following reflects the will of the people of

County:

NOW THEREFORE BE IT RESOLVED,
SECTION 1: ______ Water District respectfully calls for the Arkansas

General Assembly to repeal Act 197 which is also known as the m fluoridation plan; and that the concerns and principles herein con elected local officials of the citizens of Count respected in consideration of any rules or memorandum of undersactivities regarding the guidelines for safe drinking water for ever	veyed by the duly y be observed and
SECTION 2:County respectfully refrains from because it represents a serious long-term threat to public health.	n supporting Act 197
SECTION 3: This Resolution shall be in full force and effect from approval on this date day of 2014; and of County is HEREBY directed to file this a file-marked copy to the Arkansas General Assembly.	