

West Fork Water and Wastewater Utility

262 West Main Street
P.O. Box 339, West Fork, AR 72774



West Fork Water and Wastewater Commission Minutes April 3, 2013

SUPERINTENDENT
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The West Fork Water and Wastewater Commission met Wednesday, April 3, 2013 at the city administration building for a regular meeting.

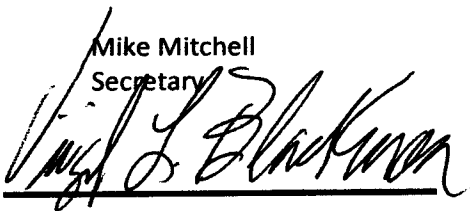
Members present: Mr. Virgil Blackmon, Mr. Andy Baughman, Mr. Frank Adams
Members absent: Mr. Mike Mitchell, Mr. Joe Toher

1. Meeting was call to order by Mr. Virgil Blackmon at 12:00p.m. Mr. Blackmon verified that the press had been notified.
2. The minutes of the March 13, 2013 meeting were reviewed. Mr. Baughman made a motion to approve the minutes seconded by Mr. Adams, all voted for.
3. The commission reviewed the systems total report.
4. The commission reviewed the income statement.
5. Commission was introduced to new part-time water clerk, Kathleen Smith.
6. Funding assistance update-
 - a. Commission reviewed e-mail from ARNC; 4.1 million dollar loan has been approved along with a 1.2 million dollar grant.
 - b. Grant monies require additional studies. Performing these studies will allow interest rates on loan to be approximately 2% instead of the original 4%.
 - c. Mr. Baughman would like to recognize Mr. White and Mr. Bartholomew for their work in accomplishing obtaining the grant money and in addition the lower interest rate.
7. Update on project-
 - a. The City of Fayetteville is still in the process of locating come of their force mains.
 - b. The City of Fayetteville would like to operate and maintain sewer lines in the area where they provide water. This will be addressed in the proposed contract.
 - c. ADEQ requires quarter progress reports- the commission reviewed a draft of the report.
8. Alderman Bill Sergeant requested that the commission consider changing the meeting time. Commission discussed having one nightly meeting a quarter.

There being no further business the meeting adjourned at 12:50p.m.

Respectfully,

Mike Mitchell
Secretary



"WHERE WATER GOES-WEST FORK GROWS"