

West Fork Water and Wastewater Utility

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SUPERINTENDENT
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Water and Wastewater Commission Minutes August 1, 2012

The West Fork Water and Wastewater Commission met Wednesday August 1, 2012 at the city administration building for a regular meeting.



Members present: Mr. Virgil Blackmon, Mr. Andy Baughman, Mr. Frank Adams
Also present: Mr. Robert White, McClelland Engineers.

1. Chairman Virgil Blackmon called the meeting to order at 12:00pm and verified the press had been notified of the meeting.
2. The minutes of the July 11, 2012 meeting were reviewed. Mr. Adams made a motion to approve the minutes seconded by Mr. Baughman, all voted for.
3. The commission reviewed the systems total report and the income statement for July 2012.
4. The commission was updated on the Harps project.
5. The commission was updated that the school water line extension has been completed.
6. Mr. Robert White from McClelland engineering updated the commission on the water treatment facility:
 - a. ADEQ has accepted the plan for West Fork to connect with the City of Fayetteville
 - b. Mr. Baughman made a motion to authorize Mr. Bartholomew to write a letter to ADEQ stating that West Fork Water Utilities intends to be connected with the City of Fayetteville by July 2015 provided contract negotiation with the City of Fayetteville are completed and funding is secured. Seconded by Mr. Adams, all voted for.
 - c. ADEQ is requesting information about plans for sludge disposal- An advertisement has been posted in local papers for qualified haulers. Responses from interested parties must be in by August 22, 2012.

There being no further business a motion was made by Mr. Adams and seconded by Mr. Baughman to adjourn the meeting at 12:40pm.

Respectfully,

Mike Mitchell
Secretary

"WHERE WATER GOES-WEST FORK GROWS"