

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

December 12, 2012

SUPERINTENDENT
M.E. "BUTCH" BARTHOLOMEW
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The West Fork Water and Wastewater Commission met Wednesday December 12, 2012 at the city administration building for a regular meeting.

Members present: Mr. Virgil Blackmon, Mr. Andy Baughman, and Mr. Joe Toher

Members absent: Mr. Frank Adams, Mr. Mike Mitchell

1. Meeting was call to order by Mr. Blackmon at 12:00pm.
2. Chairman Blackmon verified that the press had been notified of the meeting.
3. Minutes of the November 2012 minutes were reviewed- Mr. Baughman made a motion to approve the minutes seconded by Mr. Toher, all voted for.
4. Commission was updated on the Harps project- water and sewer main extensions are complete and the fire inspection on fire lines have been approved
5. Bullard Road water line extension is complete
6. Commission reviewed the income statement for November 2012
7. Commission was notified that a loan with the USDA has been paid in full. Motion was made by Mr. Toher second by Mr. Baughman to transfer remaining funds in the reserve account to the revenue account, all voted for.
8. Wastewater project update-
 - a. City of Fayetteville city council agreed to enter into a contract with the West Fork Water and Sewer to have sewer pumped to Fayetteville for treatment.
 - b. Pre-application for funding is complete
 - c. Mr. Toher made a motion seconded by Mr. Baughman to allow Chairman Blackmon to sign an exploratory non-binding application for funding, all voted for.
9. The 2011 Water and Wastewater audit is complete. The auditor will be at the next regular meeting to give a complete report.

There being no further business a motion was made by Mr. Baughman seconded by Mr. Toher to adjourn the meeting.

Respectfully,

Mike Mitchell
Secretary

A handwritten signature in black ink, appearing to read "Virgil Blackmon". The signature is written over a horizontal line.

"WHERE WATER GOES-WEST FORK GROWS"