

West Fork Water and Wastewater Utility

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Water and Wastewater Commission Meeting minutes December 11, 2013

The West Fork Water and Wastewater Commission met Wednesday December 11, 2013 at the city administration building for a regular meeting.

Members present: Andy Baughman, Joe Toher, and Mike Mitchell

Members absent: Virgil Blackmon and Frank Adams

1. The meeting was called to order by Mr. Mitchell at 12:02p.m.
2. The commission reviewed the minutes of the November 20, 2013 meeting. Mr. Baughman made a motion to accept the minutes as read, seconded by Mr. Toher, all voted for.
3. The commission reviewed the systems total and income statements.
4. At the October 2013 meeting Ms. McDonald stated she had not received notice that surveyors would be on her property. The commission reviewed letters of notification regarding sewer line to Fayetteville sent to property owners by McClelland Engineering in October 2012.
5. Wastewater project update- Robert White
 - a. Robert White and Earl Carter are working on a memorandum of agreement for Arkansas Natural Resources Commission.
 - b. Progress is being made on survey work for easements.
6. Commission reviewed a letter from the State Health Department stating that the city is in compliance with MCLs and OELs.
7. Other business- commission reviewed copy of Arkansas Rural Water Associations list of Board of Directors.

Public Forum

1. Steve Winkler- asked commission to consider evening meetings and ask if commission has considered digital storage of records.

There being no further business Mr. Baughman made a motion to adjourn the meeting at 12:40p.m., seconded by Mr. Toher, all voted for.

Respectfully,

Mike Mitchell
Secretary

