

West Fork Water and Wastewater Utility

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



SUPERINTENDENT
M.E. "BUTCH" BARTHOLOMEW
(479) 839-3344
839-3333
FAX 839-3335

West Fork Water and Wastewater Commission Minutes January 16, 2013

The West Fork Water and Wastewater Commission met Wednesday January 16, 2013 at the city administration building for a regular meeting.

Members present: Mr. Virgil Blackmon, Mr. Andy Baughman, and Mr. Frank Adams

Members absent: Mr. Mike Mitchell and Mr. Joe Toher

1. Meeting was called to order by Mr. Blackmon at 12:00pm. Mr. Blackmon verified that the press had been notified.
 2. Minutes of the December 12, 2012 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. The Water Department ended 2012 \$72,169.06 under budget.
 5. Commission reviewed the 2011 Water and Wastewater Audit.
 6. The commission reviewed line repairs for 2012.
 7. Update on the wastewater project-
 - a. Commission reviewed a letter from Water and Wastewater funding agency- everything is in order and we can apply for funding.
 - b. Mr. White, from McClelland Engineers, told the commission of three funding options:
 1. Arkansas Natural Resources General Obligation Bond- 30 year loan at 4% interest, takes 6 to 9 months to complete the process.
 2. Arkansas Natural Resources EPA program- 20 year loan at 1.9% interest, takes 9 to 12 months to complete the process.
 3. USDA Rural Development- which does not have significant funds for the entire project.
- Mr. Adams made a motion seconded by Mr. Baughman to approve the application process for the Arkansas Natural Resources General Obligation Bond, all voted for.
- c. Commission reviewed the ARNC bond application process and requirements.
 - d. Mr. Adams made a motion seconded by Mr. Baughman that Stephens Inc. will be asked to serve as bond council on the wastewater project, all voted for.
 - e. Commission reviewed the City of Fayetteville's resolution to provide West Fork wholesale wastewater service.
 - f. Commission reviewed preliminary plans for location of new wastewater line.
 - g. Commission was informed that penalties or fines could be assessed if project is not completed in a 3 year time period.
8. Commission reviewed thank you letters sent to Cassi Boyd and Mike Nelson

There being no further business a motion was made by Mr. Adams seconded by Mr. Baughman to adjourn the meeting at 12:55pm.

Respectfully,

A handwritten signature in black ink, appearing to read "Mike Mitchell". The signature is written in a cursive style with a large, stylized initial "M".

Mike Mitchell

Secretary