

# West Fork Water and Wastewater Utility

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SUPERINTENDENT  
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## Water and Wastewater Commission Meeting Minutes January 29, 2014

The West Fork Water and Wastewater Commission met Wednesday January 29, 2014 at the City Administration Building for a regular meeting.

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

1. Chairman Blackmon called the meeting to order at 12:01pm
2. The commission reviewed and approved the minutes of the December 11, 2013 meeting. Mr. Adams made the motion, Mr. Baughman seconded, all voted for.
3. The commission reviewed the system total and income statement.
4. The commission approved the audit contract renewal for the years 2014, 2015, and 2016 with J. Timothy Fulmer. Mr. Adams made the motion, seconded by Mr. Baughman, all voted for.
5. Phone list update was handed out to commission for emergency contacts to city and utility operations.
6. ARWA training schedule and operation information was handed out to commission members.
7. Wastewater project update was given by Mr. Robert White. Request to ask ARNC for additional funds for archeological study to be combined with sewer plant study. Motion made by Mr. Baughman, seconded by Mr. Adams, all voted for.
8. 2013 line repair totals were reviewed by the commission.
9. The commission reviewed Health Department approval for plumbing plans for West Fork School project-water system improvements.
10. Public Forum- Mr. Steve Winkler asked the commission to consider having some evening meetings.

There being no further business, Mr. Adams made a motion to adjourn at 12:50pm, seconded by Mr. Baughman, all voted for.

Respectfully,

Mike Mitchell  
Commission Secretary