

West Fork Water and Wastewater Utility

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Water and Wastewater Commission Minutes June 6, 2012

The West Fork Water and Wastewater Commission met Wednesday June 6, 2012 at the city administration building for a regular meeting.

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

1. Chairman Virgil Blackmon called the meeting to order at 12:05pm and verified that the press had been notified of the meeting.
2. Minutes of the May 2, 2012 meeting were reviewed and approved. Mr. Baughman made a motion to approve the minutes seconded by Mr. Toher, all voted for.
3. The commission reviewed the monthly income statement and the systems total report for May. Water loss is down to 16%.
4. The commission was updated on new projects including Harps and the school cafeteria.
5. The commission discussed changing the number of commissioners.
 - a. Mr. Toher made a motion seconded by Mr. Mitchell to change the commission membership from a 3 person commission to a 5 person commission, all voted for.
 - b. Mr. Mitchell made a motion seconded by Mr. Toher to add Frank Adams to the commission, all voted for.
6. The commission reviewed and discussed the ADEQ sludge permit disposal permit renewal.
7. The commission discussed a request from the West Fork School District to assist them with a water line extension. The school requested that the city provide the equipment and labor and the school would provide the materials need for the extension. Mr. Mitchell made a motion seconded by Mr. Toher to assist the school with the water line extension, all voted for.

There being no further business a motion was made by Mr. Blackmon and seconded by Mr. Toher to adjourn the meeting at 1:05pm.

Respectfully,

Mike Mitchell
Secretary

A handwritten signature in black ink, appearing to read "Mike Mitchell".