

West Fork Water and Wastewater Utility

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Water and Wastewater Commission Meeting minutes November 20, 2013

The West Fork Water and Wastewater Commission met Wednesday November 20, 2013 at the city administration building for a regular meeting.

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

Members absent: Frank Adams

1. The meeting was called to order by Mr. Blackmon at 12:03pm
2. The commission reviewed the minutes of the October 9, 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 totals and income statement.
4. The commission reviewed a grant proposal submitted to the Arkansas Economic Development Division. Grant proposal request was for \$60,000.00
5. Wastewater project update- Mr. White updated commission; work continues on easements and new timeline to be approved by ARNC.
6. Commission was updated on new planning boundaries for West Fork; planning area has been reduced to 1 mile outside the city limits of West Fork.

There being no further business the meeting adjourned at 12:35pm

Respectfully,

Mike Mitchell
Secretary