

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

Water and Wastewater Commission Meeting minutes October 9, 2013

The West Fork Water and Wastewater Commission met Wednesday October 9, 2013 at the city administration building for a regular meeting.

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

1. The meeting was called to order by Mr. Blackmon at 12:05p.m.
2. The commission reviewed the minutes of the September 18, 2013 meeting. Mr. Baughman made a motion to accept the minutes as read, seconded by Mr. Adams, all voted for.
3. The commission reviewed the systems totals and income statement.
4. The 2014 budget was presented to commission for approval. Mr. Baughman made a motion to approve the 2014 budget as presented, seconded by Mr. Mitchell, all voted for.
5. Wastewater project update- commission reviewed a copy of the quarterly report sent to ADEQ.
6. Mr. Bartholomew presented federal employment guidelines pertaining to compensatory time. Mr. Adams made a motion that allows employees to accumulate a maximum of 240 hours of comp-time, any additional hours must be paid or employees will have to take time off. Motion was seconded by Mr. Baughman, all voted for.
7. City wide clean- up will be October 11th and 12th.
8. Mr. Bartholomew updated commission on future school projects.

There being no further business the meeting adjourned at 12:52p.m.

Respectfully,



Mike Mitchell
Secretary