

West Fork Water and Wastewater Utility

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Water and Wastewater Commission Minutes August 7, 2013

The West Fork Water and Wastewater Commission met Wednesday August 7, 2013 at the city administration building for a regular meeting

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

1. The meeting was called to order by Mr. Virgil Blackmon at 12:00 p.m.
2. The commission reviewed the minutes of the July 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 monthly systems totals and income statement.
4. Mr. Jim Kennedy from J. Timothy Fulmer accounting firm presented the 2012 water and wastewater audit.
5. Mr. Robert White, McClelland Engineering, gave an update on the wastewater project-
 - a. The City of Fayetteville is continuing to work on the contract for receiving wastewater from West Fork Water and Wastewater Utility.
 - b. Progress is being made on the environmental information document required by ARNC.
6. Commission was updated on: safety information that was provided to employees; water secretary, Kathleen Smith, will attend a training class in late October; David Jones has resigned from the city street department.

There being no further business Mr. Toher made a motion to adjourn at 12:40 p.m., seconded by Mr. Baughman, all voted for.

Respectfully,



Mike Mitchell
Secretary