

West Fork Water and Wastewater Utility

262 West Main Street
P.O. Box 339, West Fork, AR 72774



Water and Wastewater Commission Meeting Minutes February 18, 2015

SUPERINTENDENT
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The West Fork Water and Wastewater Commission met Wednesday February 18, 2015 at the city administration building for a regular meeting.

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

Members absent: Andy Baughman

1. Mr. Blackmon called the meeting to order at 12:05p.m.
2. The commission read and reviewed the minutes from the January 7, 2015 meeting. Motion to approve the minutes was made by Mr. Mitchell, seconded by Mr. Toher, all voted for.
3. The commission reviewed the income statement and systems total report for January.
4. The commission reviewed the quarterly progress report that was sent to ADEQ on January 8, 2015.
5. Wastewater project update- Mr. Robert White with McClelland Engineering
 - a. Have results of Cultural Resource Survey – possible re-routing and additional cost are being reviewed by ARNC.
 - b. ADEQ accepted proposed reduction of imposed fine and the request to give a portion of fine to the Friends of the Library.
 - c. RJN should have a draft report submitted by the end of February.
 - d. City of Fayetteville is working to determine requirements for treating West Fork's sewer.
 - e. Should have a sewer treatment rate from the City of Fayetteville by the end of March.
6. The commission reviewed employee comp-time.
7. The commission reviewed the landfill sludge disposal permit renewal.
8. The commission reviewed sewer and water line repairs and upgrades for 2013 & 2014.
9. The commission reviewed lead and copper results- all within allowable limits- test required every 3 years.
10. The Commission discussed city ordinance #422 which changed the commission to a committee. The Mayor explained duties and powers of the committee and ask commissioners to consider staying on as committee members.

There being no further business Mr. Toher mad a motion to adjourn, seconded by Mr. Mitchell, all voted for. Meeting adjourned at 1:15pm.

Respectfully,

Virgil Blackmon
Committee Chair