## 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

January 11, 2012

The West Fork Water and Wastewater Commission met Wednesday January 11, 2012 at the City Administration Building for a regular meeting.

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

Members absent: Mr. Andy Baughman

- 1. Minutes of the November 2, 2011 meeting were reviewed and approved. Mr. Mitchell made a motion seconded by Mr. Blackmon, all voted for.
- 2. The commission reviewed the monthly systems total report.
- 3. The commission was informed that the Dollar Generals expected opening date is March 11, 2012. The water department will install a 3-way hydrant once the curb has been installed.
- 4. The commission reviewed the business utilities report (the report given to the city council each month).
- 5. The commission reviewed a list of all water line repairs made in 2011.
- 6. The commission reviewed and approved the Water and Wastewaters mission statement. Mr. Blackmon made a motion to approve the mission statement, seconded by Mr. Mitchell, all voted for.
- The commission received a copy of a letter from the state health department. Letter showed that Mr. Bartholomew had been appointed to the state board. Mr. Bartholomew was a member on this board for seven years.
- 8. The commission received a copy of the inspection sheet used by city employees during any inspections done.
- 9. The commission received and information sheet showing some of the Water Utilities past efforts.
- 10. The commission was informed that the 2012 approved budget has been sent to the USDA.
- 11. Water loss has increased to approx. 25%. Efforts continue to find leaks and stay on top of the loss.
- 12. There is one opening on the Water Commission that needs filling. Commissioners discussed some options to fill the position.

There being no further business the meeting adjourned at 12:30pm

Respectfully,

Mike Mitchell Secretary