

West Fork Water and Wastewater Utility

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Water and Wastewater Commission Meeting Minutes January 7, 2015

The West Fork Water and Wastewater Commission met Wednesday January 7, 2015 at the city administration building for a regular meeting.

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

1. Mr. Blackmon called the meeting to order at 12:05pm.
2. The commission read and reviewed the minutes from the December 3, 2014 meeting. Motion, to approve minutes, was made by Mr. Baughman seconded by Mr. Mitchell, all voted for.
3. The commission reviewed the systems total and income statement.
4. The commission reviewed a letter from ADEQ regarding an inspection at the wastewater plant.
5. The commission was updated on recent improvements to the system.
6. Wastewater project update- Robert White with McClelland Engineering
 - a. CAO response was sent to ADEQ by deadline.
 - b. Historical research report has been turned in- waiting on a response.
 - c. Quarterly report is due on January 10th.
 - d. RJN is working on mapping and data analysis.
 - e. The City of Fayetteville has requested additional information to help determine the cost of treating West Fork's wastewater.
7. The commission was informed of a city council workshop concerning the duties and powers of the city commissions.

There being no further business Mr. Toher made a motion to adjourn, seconded by Mr. Baughman, all voted for. Meeting adjourned at 12:45pm.

Respectfully,

Mike Mitchell
Commission Secretary