

West Fork Water and Wastewater Utility

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SUPERINTENDENT
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Water and Wastewater Commission Minutes July 11, 2012

The West Fork Water and Wastewater Commission met Wednesday July 11, 2012 at the city administration building for a regular meeting.

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

1. Chairman Virgil Blackmon called the meeting to order at 12:00p.m. and verified that the press had been notified of the meeting.
2. Minutes of the June 6, 2012 meeting were reviewed. Mr. Baughman made a motion to approve the minutes seconded by Mr. Toher, all voted for.
3. Minutes of the July 2, 2012, special meeting, were reviewed. Mr. Baughman made a motion to approve the minutes seconded by Mr. Adams, all voted for.
4. The commission discussed reaffirming McClelland Engineers as the engineer of record for the Water and Wastewater Utility. Mr. Adams made a motion to reaffirm McClelland Engineers as the engineer of record seconded by Mr. Mitchell, all voted for.
5. The commission reviewed systems total reports for June 2012. Water loss in continuing to decline.
6. The commission reviewed the income statement for June 2012.
7. Commission was informed that the Water Quality Reports have been mailed to each water customer.
8. The commission reviewed a letter written to the State Health Department, requesting an extension on compliance issues of capital improvements, at the request of Beaver Water District.
9. The commission received and reviewed some water conservation information.
10. The commission was updated on employee information. Two employees have been off work or on light duty due to surgeries. A part-time temporary employee has been hired to assist during the summer months.
11. The commission was updated on the Harp Food Store- all plans have been approved by the State Health Department.
12. The commission was updated on the water line extension for the West Fork Public Schools- work planned to begin on Monday July 16, 2012.
13. Other business:
 - a. Robert White, of McClelland Engineering, gave the commission an update on the sewer treatment plant.

- b. Mr. White has spoken to Mr. David Jurgens; Director of Utilities for the City of Fayetteville, Mr. Jurgens stated that the City of Fayetteville supports the concept of West Fork hooking onto the City of Fayetteville sewer system.
- c. Mr. Mitchell made a motion to authorize Mr. Bartholomew to write a letter to the City of Fayetteville to pursue the concept of connecting to their sewer system, seconded by Mr. Baughman, all voted for.

There being no further business a motion was made by Mr. Baughman and seconded by Mr. Toher to adjourn the meeting at 12:50p.m.

Respectfully,

VIRGIL BAUGHMAN FOR MIKE MITCHELL
Virgil Baughman

Mike Mitchell
Secretary