West Fork Water and Wastewater Utility

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Water and Wastewater Commission Minutes July 3, 2013

The West Fork Water and Wastewater Commission met Wednesday July 3, 2013 at the city administration building for a regular meeting.

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

- 1. The meeting was called to order by Mr. Virgil Blackmon at 12:00p.m.
- 2. The commission reviewed the minutes of the April 2013 meeting. Mr. Adams made a motion to accept the minutes as read, seconded by Mr. Baughman, all voted for.
- 3. Commission received and reviewed notes from meeting held on June 26, 2013. No action was taken at the meeting due to no quorum.
- 4. Commission reviewed the monthly systems total reports and income statement.
- 5. Funding assistance update- Mr. White, with McClelland Engineering, updated the commission on the kick-off meeting with ARNC. Environmental studies and flow information are being gathered for requesting agencies.
- 6. Commission reviewed the consumer confidence report certification- this document certifies that the water quality reports are available electronically to the public.
- 7. Commission review document from the Department of Health- fees for water testing, and information on new regulations concerning reduction in lead requirements.
- 8. The sludge permit for the wastewater treatment plant has been renewed for another year.
- 9. Commission reviewed improvements made at the request of ADEQ and EPA.
- 10. ARNC loan paid off early
- 11. Commission discussed new projects at West Fork Schools that will require some main line extensions.

There being no further business Mr. Toher made a motion to adjourn at 1:00p.m., seconded by Mr. Baughman, all voted for.

Respectfully,

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Mike Mitchell Secretary