

West Fork Water and Wastewater Utility

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



Water and Wastewater Commission Meeting Minutes July 10, 2014

SUPERINTENDENT
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The West Fork Water and Wastewater Commission met Tuesday July 10, 2014 at the city administration building for a regular meeting.

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

1. Mr. Mitchell called the meeting to order at 12:03p.m.
2. The commission read the minutes of the June 10, 2014 meeting. Motion, to approve minutes, was made by Mr. Baughman seconded by Mr. Toher, all voted for.
3. Commission reviewed the systems totals report.
4. Wastewater project update given by Mr. Robert White of McClelland Engineers.
 - a. Smoke testing should begin in 3 to 4 weeks.
 - b. Results of the flow monitoring testing shows infiltration to be less than originally expected.
 - c. Quarterly progress report was reviewed
5. Property owners at Baptist Ford are in agreement with the new design route.
6. Commission authorized McClelland Engineers to proceed with cultural resources survey. Motion made by Mr. Baughman, seconded by Mr. Mitchell, all voted for.
7. Commission reviewed McClelland Engineering's statement of qualifications and approved McClelland's as engineers for the current wastewater project. Motion made by Mr. Toher, seconded by Mr. Baughman, all voted for.
8. Commission reviewed the water system distribution layout for the City of West Fork.
9. Commission reviewed payment to Jack Tyler Engineering for purchase of a new pump for the sewer plant.
10. Lead and copper samples are taking place this week.
11. Water and Sewer audit of 2013 has been completed. The auditor will have final report at the August meeting.
12. Commission recognized Kristie Drymon for completing and receiving her Certified Arkansas Municipal Clerks certification.
13. The Commission was notified of, and encouraged to attend, a Public Hearing concerning water rate increases. Public hearing will be August 12, 2014 at the West Fork Community Center at 6:00p.m.

There being no further business Mr. Baughman made a motion adjourn, seconded by Mr. Toher, all voted for. Meeting adjourned at 12:50p.m.

Respectfully,

Mike Mitchell
Commission Secretary

"WHERE WATER GOES-WEST FORK GROWS"