

West Fork Water and Wastewater Utility

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SUPERINTENDENT
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West Fork Water and Wastewater Commission Minutes March 13, 2013

The West Fork Water and Wastewater Commission met Wednesday March 13, 2013 at the city administration building for a regular meeting.

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

1. Meeting was called to order by Mr. Blackmon at 12:10pm. Mr. Blackmon verified that the press had been notified.
2. The minutes of the February 6, 2013 meeting were reviewed. Mr. Baughman made a motion to approve the minutes seconded by Mr. Toher, all voted for.
3. The commission reviewed the systems total report.
4. The commission reviewed the income statement.
5. Commission was advised that the sewer improvement resolutions, passed by the council in February, have been mailed the funding agencies.
6. Commission reviewed a letter from Arkansas Natural Resource Commission (ARNC) stating that the water utility is exempt from performing a water plan for the current sewer project.
7. Reviewed letter from ARNC stating that federal "principal forgiveness" (grant) monies are available. Approximately \$1,000,000.00 is available. Applying for these funds will involve additional regulations, cost, and time delays. Mr. Toher made a motion to approve funding application with ARNC, understanding the impact to the projects timeline. Additionally, authorizing Mr. Bartholomew to pursue further funding as needed. Seconded by Mr. Baughman, all voted for.
8. Commission reviewed copied of current project maps and surveys.
9. Mr. Blackmon thanked Mr. White, Mr. Bartholomew, and Mrs. Drymon for the work they have done on the current sewer project.
10. Commission reviewed a copy the Beaver Water Districts' water quality report.

There being no further business the meeting adjourned at 1:10pm

Respectfully,

Mike Mitchell
Secretary

"WHERE WATER GOES-WEST FORK GROWS"