

West Fork Water and Wastewater Utility

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

Approved
12/12/12



SUPERINTENDENT
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West Fork Water and Wastewater Commission Minutes November 7, 2012

The West Fork Water and Wastewater Commission met Wednesday November 7, 2012 at the city administration building for a regular meeting.

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

Members absent: Mr. Joe Toher

Also present: Mr. Bartholomew, Mr. Robert White, Ms. Drymon, Steve Winkler, Fred Robinson, Paula Caudle, Bobbi Henington, Mike Nelson, Charlie Rossetti, and Ed Stout.

1. Meeting was called to order by Mr. Blackmon at 12:00p.m.
2. Chairman Blackmon verified that the press had been notified of the meeting.
3. Chairman Blackmon discussed the vote to dissolve the commission, and stated that the commission would continue business as usual until further action from the city council.
4. Minutes of the October 3, 2012 meeting were reviewed. Mr. Baughman made a motion to approve the minutes seconded by Mr. Mitchell, all voted for.
5. Commission reviewed the systems total report for October.
6. Commission received and reviewed an estimated time-line for the sewer line connection to the City of Fayetteville.
7. Commission received a copy of a letter regarding engineering surveying done for sewer project.
8. Commission received a copy of a letter to ADEQ addressing concerns of non-compliance during the construction period.
9. Mr. White, McClelland's Engineering, reported that there has been progress made on surveying between West Fork and Greenland.
10. The commission received a letter of resignation from Mrs. Cassi Boyd. Motion to accept Mrs. Boyd's resignation was made by Mr. Mitchell seconded by Mr. Baughman, all voted for. The commission asked that a letter of thanks and appreciation be drafted for Mrs. Boyd.
11. The commission was asked to approve the 2013 operating budget. Motion to approve the budget was made by Mr. Adams seconded by Mr. Baughman, all voted for.
12. Mr. Bartholomew informed the commission that West Fork Water Utility would be losing their biggest customer, Washington Water Authority, sometime in 2013.

Public Forum

1. Mr. Steve Winkler asked if any funding applications had been submitted for the sewer project. Mr. White, with McClelland Engineering, stated that no applications have been submitted as of today's date.
2. Mr. Rossetti asked if the commission and Mr. White could give him information on what their rolls would be and how their knowledge could be utilized for the sewer connection project with the City of Fayetteville. Mr. White assured Mr. Rossetti that McClelland's could work with the council or the commission. He stated that it is always nice to work with someone that has some knowledge of the workings of a project. Mr. Baughman stated that the commission would like some feedback from the city council on how much, of a roll the council would like the commission to play.

There being no further business a motion was make by Mr. Adams seconded by Mr. Mitchell to adjourn the meeting at 12:55p.m.

Respectfully,

Mike Mitchell
Secretary