

# City of West Fork

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## Water and Wastewater Committee Meeting Minutes September 21, 2015

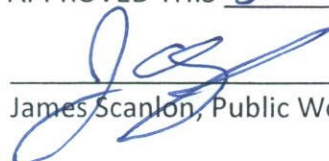
The West Fork Water and Wastewater Committee met Monday September 21, 2015 at the city administration building for a regular meeting.

**Members present:** Virgil Blackmon, Joe Toher, Mark Gross, and Duane Boyd

1. Meeting was convened at 6:35pm
2. Nick Batker with McClelland Engineers updated the committee on the sewer project to connect to the City of Fayetteville:
  - a. Based on the report from RJN surveyors are finishing GPS work to identify specific location of problem sites so plans can be drawn for the rehabilitation process. This will help decrease infusion and infiltration.
  - b. Cultural resource survey work still in progress. The city crew will be assisting with digging trenches to reduce cost.
  - c. Discrepancy with the original estimate from RJN was discovered. The Water Utility will pay the \$10,000.00 from the 2014 Economic Development Grant issued to help cover cost of the sewer project to Fayetteville.
  - d. The City of Fayetteville is ready to precede upsizing the gravity line from north Greenland to South Fayetteville.
  - e. The City of Fayetteville is still reviewing the rate study; this must be completed before a contract between West Fork and Fayetteville can be finalized.
3. The committee reviewed the September 2015 systems totals report.
4. The committee reviewed the August 2015 financial statements.
5. The committee reviewed the proposed budget for 2016.
6. James Scanlon updated the committee on changes and the reorganization of work schedules of the city crew to help reduce comp-time and overtime.
7. An ultrasonic non-evasive flow meter has been purchased and will help locate potential leaks and flow issues.
8. The committee agreed to set their regular meeting time to the first Thursday of each month at 6:30pm.

Meeting adjourned at 7:50pm

APPROVED THIS 5th DAY OF November, 2015

  
James Scanlon, Public Works Director

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Virgil Blackmon, Committee Chair