

West Fork Water and Wastewater Utility

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Water and Wastewater Commission Meeting Minutes December 3, 2014

The West Fork Water and Wastewater Commission met Wednesday December 3, 2014 at the city administration building for a regular meeting.

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

1. Mr. Blackmon called the meeting to order at 11:30a.m.
2. The commission read the minutes from the November 19, 2014 meeting. Motion, to approve minutes, was made by Mr. Baughman seconded by Mr. Mitchell, all voted for.
3. The commission reviewed the systems totals report.
4. Wastewater project update- by Mr. Robert White with McClelland Engineering
 - a. The Mayor, Mr. Bartholomew, Mr. Blackmon, and representative from McClelland Engineers meet with ARNC and ADEQ in Little Rock on November 20, 2014
 - b. Additional funding may be available in January
 - c. A written response to the CAO from ADEQ is due by December 12, 2014- in addition to other items this response will address a possible reduction of the proposed fine.
5. Commission reviewed employee comp-time
6. Mr. Mitchell asked that information be put on the water bills and water web-site that would inform the citizens of upgrades and improvements made to system.

There being no further business Mr. Mitchell made a motion to adjourn, seconded by Mr. Baughman, all voted for. Meeting adjourned at 12:10p.m.

Respectfully,

Mike Mitchell
Commission Secretary