

Water and Wastewater Committee

Meeting Minutes

February 4, 2016

Members present: Virgil Blackmon X Joe Toher X Mark Gross X Duane Boyd X

Others in Attendance: Renee Biby, Dawn Whittington, Nick Batker, James Scanlon, Mayor Rossetti

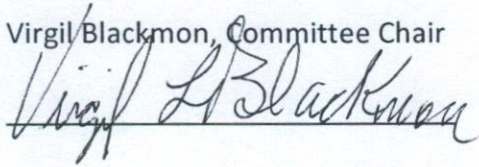
1. Meeting was convened at 6:40 PM
2. Approval of last meetings minutes: December 03, 2015 Motion by Blackmon, Seconded by Toher, Passed by unanimous vote
3. Public Comment: 2 minute time limit
None

4. McClelland Engineers update:
Possible discussion items are
 - *ANRC Contract Submission SHPO- All approvals completed per Nick B.
 - * Contract with Fayetteville
 - * Starting rehab on Infrastructure- With reimbursement approved for I&I Projects, Nick would clear needed repairs at 88 Elmwood with Allen Johnson
5. Homestead Improvement District request for sewer services tap on new gravity feed main line. N. Batker would approach ANRC –Allen Johnson for a determination on if this could be included in current project.
6. Verizon/Metron-Farnier -Cellular based INNOV8 register flow meter Pilot Project Quotes and customer feedback-Mulberry, Arkansas-It was decided by committee vote that West fork would purchase 20 meters for a pilot project. Motion by Toher, Seconded by Boyd with none opposed
7. Review of the December 2015 systems totals report.
8. Review the December 2015 financial statement.
9. Public Forum Meeting Topic-West fork Sewer Project-on February 9th at 6:30 PM at FWCC
10. Other items discussed: Committee Member Gross provided his review notes on the proposed Fayetteville contract to Nick for review and follow up. Nick agreed to review as part of their timeline.

It was discussed that there would be a Leak Detection Company recommended by Fayetteville public Works Tim Nyander named Westrum Leak Detection that would be providing a system analysis for West Fork for the fee of \$2000 .

Meeting adjourned at 8:10 PM

Virgil Blackmon, Committee Chair

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James Scanlon, Public Works Director

A handwritten signature in cursive script, appearing to read "James Scanlon", written over a horizontal line.