Water and Wastewater Commission

Meeting Minutes

March 21, 2014

The West Fork Water and Wastewater Commission met Friday March 21, 2014 at the City Administration Building for a regular meeting.

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

1. Chairman Blackmon called the meeting to order at 12:05pm.
2. The commission reviewed and approved the minutes from the January 29, 2014 meeting. Motion made by Mr. Baughman, seconded by Mr. Toher to approve the minutes. All voted for.
3. The commission reviewed February’s income statement.
4. The commission reviewed the 2013 Annual Drinking Quality Report- no violations occurred in 2013.
5. Certification of completion for the emergency response and vulnerability plans were reviewed by commission.
6. Grant received from the NWA Economic Development District in the amount of $50,000 with the help of State Representative Justin Harris.
7. Motion made by Mr. Toher, second by Mr. Mitchell to open a bank account titled, West Fork Water and Wastewater General Improvement Fund Grant. All voted for.
8. Wastewater project update- Robert White- working of gathering information for progress report due on April 10, 2014.
9. On-call policy- Motion made by Mr. Mitchell, second by Mr. Baughman to approved policy. All voted for.
10. Commission received resignation letter from Mr. Frank Adams. Motion made by Mr. Baughman, second by Mr. Mitchell to accept Mr. Adams resignation. All voted for.
11. Commission agreed to re-visit the possibility of replacing Mr. Adams at a future date.

There being no further business, Mr. Baughman made a motion to adjourn at 12:46pm, seconded by Mr. Toher.

Respectfully,

Mike Mitchell

Commission Secretary