

Board of Commissioners  
Central Arkansas Water

AGENDA

2:00 p.m.  
Thursday, September 10, 2015  
James T. Harvey Administration Building  
221 East Capitol Avenue  
Little Rock, Arkansas

**1. APPROVAL OF MINUTES**

August 13, 2015 Regular Meeting

**2. OLD BUSINESS**

**a. Presentation on the Feasibility Study and Potential Consolidation of Maumelle Water Management (MWM)**

Staff will present results from the Feasibility Study concerning the potential consolidation with MWM.

**3. NEW BUSINESS**

**a. Water Supply Contract Amendment between CAW and The City of Bryant**

Staff requests Board approval of a Resolution amending the Water Supply Contract between CAW and the City of Bryant. The amendment increases the minimum and maximum purchase amounts.

**b. 2016 Health Insurance Renewal**

Staff will make a presentation regarding renewal of our employee group health insurance coverage effective January 1, 2016.

**4. CONTRACTS/PURCHASES**

**a. James T. Harvey Administration Building Roof Replacement**

Staff requests Board approval of a contract in the amount of \$159,000 with Ketcher & Co. Roofing for replacing the roof at the James T. Harvey Administration Building. The existing roof was installed with the addition of the third and fourth floors in 1983.

**b. Dixie Addition 2-inch Galvanized Water Main Replacement**

Staff requests Board approval of a contract in the amount of \$613,719 with On-Line Construction for replacing approximately 8,800 linear feet of water main in the Dixie Addition. The existing pipes in this area are 65 years old and are at the end of their useful life.

**c. Online Turbitimeters for the Jack H. Wilson Treatment Plant**

Staff requests Board approval of a contract in the amount of \$52,118 with Seltech, Inc. for the purchase of twenty-three (23) online turbidity monitoring equipment units for the Jack H. Wilson Treatment Plant. Continuous turbidity monitoring is utilized throughout the water treatment plants for the process control and compliance monitoring. The proposed replacement units provide improved reliability and data retrieval.

**5. DEPARTMENT UPDATES**

a. Customer Relations and Public Affairs

b. Water Quality and Operations

c. Regionalism

d. Finance

**6. BOARD BRIEFING**