

NORTH LITTLE ROCK WASTEWATER TREATMENT COMMITTEE

MINUTES OF A MEETING HELD TUESDAY, FEBRUARY 9, 2016

A meeting of the North Little Rock Wastewater Treatment Committee was held on Tuesday, February 9, 2016 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12:23 p.m. Those in attendance at the meeting were Mr. K.W. Matthews, Mr. Ed Nelson, Mr. Sylvester Smith and Ms. Karen Bryant. Also in attendance were Mr. Marc Wilkins, Director, Ms. Gina Briley, Mr. Charles Frost, Mr. Lyle Leubner, Mr. Michael Clayton, Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and Dawn Harmon.

First, the Committee reviewed the minutes of its January 12, 2016 meeting. After review, a motion was made by Mr. Smith, seconded by Mr. Nelson, to approve the minutes of the January 12, 2016 meeting as submitted. The motion carried unanimously.

Next, the Committee reviewed the cash disbursements for January 2016. There being no comments or questions, a motion was made by Mr. Smith, seconded by Ms. Bryant, to approve the cash disbursements for January 2016 reflecting total cash disbursements of \$1,362,694.23 and transfers between accounts of \$1,109,666.67. The motion carried unanimously.

Upon motion made by Mr. Nelson, seconded by Ms. Bryant, the Committee unanimously approved the Financial Statement for January 2016.

Mr. Wilkins then advised the Committee that on or about January 13, 2016, a cave-in surfaced between the Faulkner Lake bar screen and a junction box immediately upstream. On January 14, 2016, it was apparent that a failure had occurred in the 54" interceptor, and staff began taking emergency actions to stabilize the situation. The depth of the pipe at the flow line is 30' +/- and the water table is 21' +/- . Diamond Construction Co., Inc. was called in to drive sheet piling along the north and south sides of the 54" pipeline between the bar screen and bypass structure. Elder Drilling was called in to drill dewatering wells and piezometers. Crist Engineers, Inc. was also called in to assist with developing a plan to make the repair. It is projected that costs related to this emergency repair will exceed \$500,000 and may approach \$1,000,000. After further discussion, a motion was made by Ms. Bryant, seconded by Mr. Nelson, to authorize Mr. Wilkins to continue making decisions regarding the emergency repair and further authorize the staff to expend the amount for the cost of this emergency repair. The motion carried unanimously.

Next, Mr. Wilkins informed the Committee that it is timely to begin design of

certain capital improvement and pipeline rehabilitation projects listed in the Facility Plan. It is also timely to begin the process of securing funding for the construction of these projects. Two (2) of the requirements to enter the revolving loan fund (RLF) program are execution of a Resolution of Intent and a Resolution of Signatory Authority. The Resolution of Intent states the City's intent to issue bonds to cover the RLF loans, and the Resolution of Signatory Authority authorizes the Director to execute a Bond Purchase Agreement and other documents required under the RLF program. The anticipated amount of the loan by the staff is \$30,000,000. A motion was then made by Mr. Nelson, seconded by Mr. Smith, to authorize staff to put before the North Little Rock City Council a Resolution of Intent and a Resolution of Signatory Authority for sewer system improvement projects to be funded through the RLF program administered by the Arkansas Natural Resources Commission. The motion carried unanimously.

Mr. Wilkins then presented a brief summary of the Utility's progress which meets the conditions of the Consent Administrative Order. The highlights of the progress are as follows:

Page 10	SSES/what has been completed and where they will be working in the future
Page 14	Production of the TV crews
Page 15	Lines televised during the calendar year 2015
Page 17	Production of all cleaning crews
Page 18	Lines cleaned during calendar year 2015
Page 28/29	Photos of new equipment purchased during calendar year 2015
Page 33	Annual overflows by category

It was noted that this report will be submitted to ADEQ.

The 2016 Budget includes the addition of a two-man Disconnect Repair Crew. The primary object of this crew will be to ensure disconnects are completed in a timely fashion and to catch up on a backlog of unfinished disconnects. The following new equipment will be required for this crew:

One-ton truck w/bed	\$ 30,000.00
Trackhoe	\$ 90,000.00
Dump Truck (used)	\$ 45,000.00
Trailer	\$ 12,500.00
	\$ 177,500.00 Total

Staff intends to purchase the one-ton truck through the state contract and the trackhoe through the HGAC. The dump truck, trailer and truck bed will be purchased locally after receiving individual quotes. A motion was then made by Mr. Smith, seconded by Ms. Bryant, to authorize staff to purchase equipment required for the new Disconnect Repair Crew not to exceed the budgeted amount of \$177,500.00. The motion carried unanimously.

The Committee then discussed the pipe bursting in the Lakewood Basin. A previous change order with PM Construction, Inc. removed 23,344 L.F. of 6" cured-in-place pipelining from the contract. The majority of those 6" sewers are within the eastern part of Levy, and separate contract documents are being prepared to rehabilitate those line segments with the pipe bursting rehabilitation method. The remainder of the 6" line segments are in the Lakewood Basin. Currently, the Utility has a pipe bursting contract with Horseshoe Construction, Inc. in the Lakewood Basin, and many of the line segments are contiguous to those which were removed from the PM Construction, Inc. contract. The staff would like to add 2,403 L.F. of 6" pipe bursting to the Lakewood Basin Pipe Bursting 2015 Rehabilitation Project in the amount of \$121,726.00. A motion was made by Mr. Smith, seconded by Mr. Nelson to authorize staff to enter into a change order with Horseshoe Construction, Inc. in the amount of \$121,726.00. The motion carried unanimously.

A motion was then made by Mr. Smith, seconded by Mr. Nelson, to excuse the absence of Mr. McGlothlin from the meeting. The motion carried unanimously.

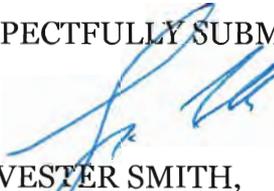
There being no further action to come before the Committee, a motion was made by Mr. Nelson to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at approximately 1:00 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



SYLVESTER SMITH,
VICE-CHAIRMAN/SECRETARY