

**NORTH LITTLE ROCK
WASTE WATER TREATMENT COMMITTEE**

MINUTES OF A MEETING HELD TUESDAY, MARCH 10, 2015

A meeting of the North Little Rock Waste Water Treatment Committee was held on Tuesday, March 10, 2015 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12:11 p.m. Those in attendance at the meeting were: Mr. K.W. Matthews, Mr. Ed Nelson, Mr. Clark McGlothlin and Ms. Karen Bryant. Also in attendance were Ms. Gina Briley, Mr. Charles Frost, Mr. Lyle Leubner, Mr. Michael Clayton, Mr. Ronnie Thompson, a representative from Garver Engineers, LLC, Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and Dawn Harmon.

First, the Committee reviewed the minutes of its February 10, 2015 meeting. After review, a motion was made by Mr. McGlothlin, seconded by Ms. Bryant, to approve the minutes of the February 10, 2015 meeting as submitted. The motion carried unanimously.

The Committee then reviewed the voucher disbursements for February 2015. Chairman Matthews questioned check number 35564 to the Arlington Resort Hotel & Spa. Ms. Briley explained that this check was for employees attending the AWW&WEA Conference in Hot Springs, Arkansas. There being no further questions, a motion was made by Mr. Nelson, seconded by Ms. Bryant, to approve the voucher disbursements for February 2015 reflecting total cash disbursements of \$1,072,836.91 and transfers between accounts of \$957,009.50. The motion carried unanimously.

Upon motion made by Mr. Nelson, seconded by Mr. McGlothlin, the Committee unanimously approved the Financial Statement for February 2015.

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

There being no further action to come before the Committee, a motion was made by Mr. McGlothlin to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at approximately 12:16 p.m.

APPROVED AS TO FORM:


K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,

SYLVESTER SMITH,
VICE-CHAIRMAN/SECRETARY

