

NORTH LITTLE ROCK WASTE WATER TREATMENT COMMITTEE

MINUTES OF A MEETING HELD TUESDAY, AUGUST 11, 2015

A meeting of the North Little Rock Waste Water Treatment Committee was held on Tuesday, August 11, 2015 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12:15 p.m. Those in attendance at the meeting were: Mr. K.W. Matthews, Mr. Ed Nelson and Mr. Clark McGlothlin. Also in attendance were Mr. Marc Wilkins, Director, Ms. Gina Briley, Mr. Charles Frost, Mr. Lyle Leubner, Mr. Michael Clayton, Mr. Ronnie Thompson, Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and Dawn Harmon.

First, the Committee reviewed the minutes of its July 14, 2015 meeting. After review, a motion was made by Mr. McGlothlin, seconded by Mr. Nelson, to approve the minutes of the July 14, 2015 meeting as submitted. The motion carried unanimously.

Next, the Committee reviewed the voucher disbursements for July 2015. There being no questions or comments, a motion was made by Mr. McGlothlin, seconded by Mr. Nelson, to approve the voucher disbursements for July 2015 reflecting total cash disbursements of \$1,205,514.49 and transfers between accounts of \$1,089,362.16. The motion carried unanimously.

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

Mr. Wilkins then updated the Committee on the City of Maumelle sewer system based upon the information contained in the Preliminary Engineering Report prepared by Hawkins Weir Engineers, Inc. After a lengthy discussion regarding the information presented by Mr. Wilkins, the Committee agreed that this project was something the Utility should continue to consider. Based upon those thoughts, Mr. Wilkins advised that this issue would be put on the Agenda for the September meeting.

A motion was then made by Mr. Nelson, seconded by Mr. McGlothlin, to excuse the absence of Mr. Smith and Ms. Bryant 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 1:00 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



SYLVESTER SMITH,
VICE-CHAIRMAN/SECRETARY



Member