

# **NORTH LITTLE ROCK WASTEWATER TREATMENT COMMITTEE**

## **MINUTES OF A MEETING HELD TUESDAY, AUGUST 8, 2017**

A meeting of the North Little Rock Wastewater Treatment Committee was held on Tuesday, August 8, 2017 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Acting Chairman Nelson at approximately 12:15 p.m. Those in attendance at the meeting were Mr. Ed Nelson, Mr. Clark McGlothin and Ms. Karen Bryant, and in addition, Mayor Mike Watson from the City of Maumelle and Mr. Jack Stowe and Ms. Judy Keller, representatives from the City of Maumelle. Also in attendance were Mr. Marc Wilkins, Director, Ms. Gina Briley, Mr. Charles Frost, Mr. Ronnie Thompson, 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 July 11, 2017 meeting. After review, a motion was made by Mr. McGlothin, seconded by Ms. Bryant, to approve the minutes of the July 11, 2017 meeting as submitted. The motion carried unanimously.

Next, the Committee reviewed the cash disbursements for June 2017. There being no questions or comments, a motion was made by Mr. McGlothin, seconded by Ms. Bryant, to approve the cash disbursements for July 2017 reflecting total cash disbursements of \$1,918,101.92 and transfers between accounts of \$582,015.84. The motion carried unanimously.

Upon motion made by Mr. McGlothin, seconded by Ms. Bryant, the Committee unanimously approved the Financial Statement for July 2017.

Mr. Halter then addressed the Committee with regard to the White Oak Interceptor Phase 2 project regarding the mislocation of the sewer line. Mr. Halter stated that only one (1) of the three (3) parties involved in the line encroachment matter has settled with the insurance company for Marlar Engineers. The insurance company attorney sent offers and counteroffers have been made but at this point it does not seem likely that the parties will be able to come to terms anytime soon. The project needs to move along and Mr. Halter suggests that condemnation proceedings be instituted if deemed necessary by the staff. After much discussion, a motion was made by Mr. McGlothin, seconded by Ms. Bryant, to authorize Director Wilkins to send a 10-day demand letter to help move the

negotiations along and if the staff feels it is appropriate, start condemnation proceedings. The motion carried unanimously.

A motion was made by Mr. McGlothin, seconded by Ms. Bryant, to excuse the absences of Mr. Matthews and 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. McGlothin, to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at approximately 12:37 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



SYLVESTER SMITH,  
VICE-CHAIRMAN/SECRETARY