

**NORTH LITTLE ROCK
WASTEWATER TREATMENT COMMITTEE**

SPECIAL CALL MEETING

MINUTES OF A MEETING HELD WEDNESDAY, AUGUST 7, 2019

A special call meeting of the North Little Rock Wastewater Treatment Committee was held on Wednesday, August 7, 2019 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12:13 p.m. Those in attendance at the meeting were Mr. K.W. Matthews, Mr. Ed Nelson, Ms. Karen Bryant and Mr. Gabe Stephens, and in addition, Mr. Richard Penn, City Engineer with the City of Sherwood. Also in attendance were Mr. Marc Wilkins, Director, Mr. Michael Clayton, Assistant Director, Ms. Gina Briley, Mr. Charles Frost, Mr. Ronnie Thompson, Mr. Lyle Luebner, Ms. Kris Ramon, Mr. Bill Halter and two representatives from *Scenic Hill Solar LLC*, Mr. Jason Carter with the Carter Law Firm, Mr. Sam Hilburn and Mr. Scott Hilburn with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and Dawn Harmon.

Mr. Carter informed the Committee that the purpose of this special call meeting was to present additional information received from Entergy and re-evaluation of the proposal from Scenic Hill Solar LLC. Mr. Carter stated that he, along with Utility staff, Mr. Sam Hilburn and Mr. Scott Hilburn met with Entergy with regard to their proposal for solar energy. Entergy proposed a tariff method for supplying solar energy at a cost of 5.345¢. The agreement would be for a period of 1 year and would be available to the Utility only if and when approved by the Public Service Commission. During a lengthy discussion, it was noted that the Utility has a limited time in which to take advantage of the investment tax credits and there appears to be too many "what ifs" in the proposal received from Entergy. Therefore, a motion was made by Ms. Bryant, seconded by Mr. Stephens, to continue in the direction the Committee is currently taking with *Scenic Hill Solar LLC*. 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 12:50 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



SYLVESTER SMITH,
VICE-CHAIRMAN/SECRETARY