

# NORTH LITTLE ROCK WASTEWATER TREATMENT COMMITTEE

## MINUTES OF A MEETING HELD TUESDAY, MAY 8, 2018

A meeting of the North Little Rock Wastewater Treatment Committee was held on Tuesday, May 8, 2018 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. Sylvester Smith, Mr. Ed Nelson and Ms. Karen Bryant, and in addition, Mayor Mike Watson from the City of Maumelle and Mr. Jack Stowe, representative from the City of Maumelle. Also in attendance were Mr. Marc Wilkins, Director, Ms. Gina Briley, Mr. Charles Frost, Mr. Lyle Leubner, Mr. Michael Clayton, Mr. Sam Hilburn and Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and Dawn Harmon.

First, the Committee reviewed the minutes of its April 10, 2018 meeting. There being no questions or comments, a motion was made by Mr. Smith, seconded by Ms. Bryant, to approve the minutes of the April 10, 2018 meeting. The motion carried unanimously.

The Committee reviewed the cash disbursements for April 2018. There being no questions or comments, a motion was made by Mr. Smith, seconded by Mr. Nelson, to approve the cash disbursements for April 2018 reflecting total cash disbursements of \$1,565,660.46 and transfers between accounts of \$1,319,639.26. The motion carried unanimously.

Upon motion made by Mr. Nelson, seconded by Ms. Bryant, the Committee unanimously approved the Financial Statement for April 2018.

The Committee then reviewed the bids received on Thursday, April 26, 2018 at 1:00 p.m. for the East Maryland Avenue Force Main Relocation Project. The project consists of relocating approximately 1,670 linear feet of 6" cast-iron main with 6" SDR-21 PVC in order to avoid the identified conflicts during the City of Sherwood's East Maryland Avenue Improvements. The low bid was submitted by Diamond Construction of North Little Rock, Arkansas in the amount of \$105,796.00. The project will be funded using the 2018 North Little Rock

Wastewater General Funds. An amount of \$125,000.00 was budgeted for this project. It was also noted that this was a staff design and bid project. A motion was then made by Ms. Bryant, seconded by Mr. Nelson, to authorize the staff to award the contract for the East Maryland Avenue Force Main Relocation Project to Diamond Construction of North Little Rock, Arkansas in the amount of \$105,796.00. The motion carried unanimously.

The staff has prepared bid documents for the pipe bursting pipeline rehabilitation in the South Levy and Indian Hills areas based on the 2016 Sewer System Evaluation Survey. The project includes pipe bursting rehabilitation of approximately 41,178 linear feet of 4", 6", 8" and 12" gravity sewer mains. The estimated cost for the project is \$3,500,000.00 which will be funded through the 2016 Revolving Loan Fund Loan. After discussion, a motion was made by Mr. Nelson, seconded by Ms. Bryant, to authorize the staff to advertise for bids for South Levy and Indian Hills Basins Pipe Bursting contingent upon receiving authorization from the Arkansas Natural Resources Commission. The motion carried unanimously.

The staff has also prepared bid documents for the cured-in-place pipeline rehabilitation (CIPP) in the South Levy and Indian Hills areas based on the 2016 Sewer System Evaluation Survey. The project includes internal lining of approximately 47,612 linear feet (approximately 9 miles) of 6", 8", 10", 12", 15", 21" and 24" gravity sewer mains. The estimated cost for this project is \$2,965,000.00 which will also be funded through the 2016 Revolving Loan Fund Loan. A motion was made by Mr. Smith, seconded by Mr. Nelson, to authorize the staff to advertise for bids for South Levy and Indian Hills Basins Cured-in-Place Pipe Rehabilitation contingent upon receiving authorization from the Arkansas Natural Resources Commission. The motion carried unanimously.

Mr. Wilkins then advised the Committee that the City of North Little Rock is purchasing a 1.03 acre property located at 9906 East Highway 165, North Little Rock, Arkansas for a fire station. This property is subject to the Wilcox Basin fee which is calculated as:  $1.03 \text{ ac} \times \$2040/\text{ac} = \$2,101.20$ . The staff understands that the 1.03 acre will be subdivided from a larger 11.25 acre parcel and that the Wilcox Basin fee will still be required for the remaining approximate 10.22 acres. A motion was made by Mr. Nelson, seconded by Mr. Smith to authorize Mr. Wilkins as Director, to waive the basin fee for the 1.03 acres located at 9906 East Highway 165, North Little Rock Arkansas for a City of North Little Rock fire station. The motion carried unanimously.

Next Mr. Wilkins informed the Committee that the Collections Systems currently maintains one truck designated for trouble calls. This vehicle is used for the on-call 24/7 crew in order to provide quick response to citizens dealing with sewer issues. Currently the trouble truck is a 2011 Chevy Silverado 2500 4x4 extended cab that has 216,889 miles on it. The Utility would like to replace this truck with a new 3/4 ton extended cab 4x4 truck. The Collections Systems 2018 budget is approved for \$25,000.00 to purchase a new trouble truck. A motion was made by Mr. Nelson, seconded by Mr. Smith to authorize the staff to purchase a 3/4 ton extended cab 4x4 truck from the State Contract in the amount of \$26,225.00. 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. Smith to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at approximately 12:29 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,

SYLVESTER SMITH,  
VICE-CHAIRMAN/SECRETARY

