

**AGENDA FOR  
NORTH LITTLE ROCK WASTE WATER TREATMENT  
COMMITTEE MEETING**

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**RE: COMMITTEE MEETING**  
**PLACE: FAULKNER LAKE TREATMENT PLANT**  
**7400 BAUCUM PIKE, NORTH LITTLE ROCK, AR**  
**DATE: JULY 12, 2011**  
**TIME: 12:15**

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- (1) APPROVAL OF THE MINUTES OF THE JUNE 14, 2011 COMMITTEE MEETING**
- (2) CASH DISBURSEMENTS FOR JUNE, 2011**
- (3) FINANCIAL STATEMENT FOR JUNE, 2011**
- (4) WHITE OAK BAYOU STP—WEST LAGOON BIOSOLIDS REMOVAL**

(1)

**NEW BUSINESS**

**ACTION REQUESTED:**

**APPROVAL OF THE MINUTES OF THE JUNE 14, 2011 COMMITTEE  
MEETING.**

(2)

**CASH DISBURSEMENTS FOR JUNE 2011**

**ACTION REQUESTED:**

**APPROVAL OF THE CASH DISBURSEMENTS FOR JUNE, 2011 SHOWING  
TOTAL CASH DISBURSEMENTS OF \$ 1,301,310.01 AND FUND TRANSFERS  
BETWEEN ACCOUNTS OF \$ 1,055,370.25.**

**(3)**

**FINANCIAL STATEMENT FOR JUNE, 2011**

**ACTION REQUESTED:**

**APPROVE THE FINANCIAL STATEMENT FOR JUNE, 2011**

(4)

**WHITE OAK BAYOU – WEST LAGOON BIOSOLIDS REMOVAL**

**WE HAVE RECEIVED BIDS FOR REMOVAL OF BIOSOLIDS FROM THE WEST LAGOON AT THE WHITE OAK BAYOU STP. THE LOW BID WAS RECEIVED FROM DRT BIOSOLIDS, INC. OF BLOOMER, WI. IN THE AMOUNT OF \$112,000.00 FOR ALTERNATIVE SITE 1 (HILBURN SITE) AND \$132,000.00 FOR ALTERNATIVE SITE 2 (DOUGAN SITE).**

**A COPY OF THE CERTIFIED BID TABULATION AND THE ENGINEER'S RECOMMENDATION OF AWARD ARE ATTACHED.**

**WE HAVE BEEN IN COMMUNICATION WITH MR. HILBURN, THE PROPERTY OWNER OF SITE 1, AND HE IS ACCEPTABLE TO USE OF THE SITE FOR A FEE OF \$20,000.00, WHICH MAKES THE BIDS FOR BOTH SITES EQUIVALENT IN COST. CONSIDERING THE PROXIMITY OF SITE 1 TO THE WHITE OAK BAYOU STP AND A REDUCED CONTRACT TIME OF 30 DAYS FOR SITE 1 AND 60 DAYS FOR SITE 2, STAFF RECOMMENDS AWARDED THE CONTRACT BASED ON THE BID FOR SITE 1.**

**ACTION REQUESTED:**

**AUTHORIZE STAFF TO AWARD A CONTRACT TO DRT BIOSOLIDS, INC. OF BLOOMER, WI. FOR THE TOTAL BID ALTERNATIVE SITE NO. 1 IN THE AMOUNT OF \$112,000.00, AND THE PAYMENT TO MR. SAM HILBURN A FEE OF \$20,000.00 FOR USE OF THE SITE.**