

NORTH LITTLE ROCK  
WASTE WATER TREATMENT COMMITTEE

MINUTES OF A MEETING HELD TUESDAY, JUNE 9, 2009

A meeting of the North Little Rock Waste Water Treatment Committee was held on Tuesday, June 9, 2009 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12: 17 p.m. Those in attendance at the meeting were: Mr. K.W. Matthews, Mr. Ed Nelson and Mr. Jim Glover. Also in attendance were Mr. Gary Mills, Director, Mr. Marc Wilkins, Assistant Director, Ms. Gina Briley, Mr. Ric Roll, Mr. Bill Staggs, Mr. Vince Hotho with Garver Engineers, LLC, Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd., and Dawn Harmon.

The Committee first reviewed the minutes of its May 12, 2009 meeting. A motion was made by Mr. Glover, seconded by Mr. Nelson, to approve the minutes of its May 12, 2009 meeting as submitted. The motion carried unanimously.

The Committee then reviewed the voucher disbursements for May 2009. After a brief discussion, a motion was made by Mr. Glover, seconded by Mr. Nelson, to approve the voucher disbursements for May 2009 reflecting total cash disbursements of \$931,759.70, transfer of \$778,170.85 and bond payments of \$106,486.00. The motion carried unanimously.

Upon a motion made by Mr. Nelson, seconded by Mr. Glover, the Committee unanimously approved the Financial Statement for May 2009 as submitted.

The Committee then discussed the replacement of the self-contained breathing apparatuses utilized by the Utility workers at the three (3) plants. Mr. Wilkins explained that the Utility currently maintains five (5) self-contained breathing apparatus (SCBA) units for emergency responses to chlorine leaks at the treatment plants. The existing units are two (2) different brands and range in age from fourteen (14) to nineteen (19) years. Special training and maintenance are required for each brand and local service is not available. The staff would like to standardize the SCBA units with the brand used by the North Little Rock Fire Department (Scott Air Pak) only with less electronics. Certified training and service are available for the recommended units through Metropolitan Fire Extinguisher Co., Inc. in Little Rock. This item is included in the 2009 budget. A motion was made by Mr. Glover, seconded by Mr. Nelson, to authorize the staff to receive bids and purchase five (5) new SCBA units as manufactured by Scott Health & Safety at a cost not to exceed \$18,000.00. The motion carried unanimously. Additionally, Mr. Nelson asked if the Utility could donate the older SCBA units to a volunteer fire department. Mr. Mills said they could not donate the units but would place

them in the City auction and contact various volunteer fire departments and let them know they have been placed for auction.

Upon motion made by Mr. Nelson, seconded by Mr. Glover, the Committee unanimously excused the absence of Ms. Julian and Mr. McGlothlin from the June 10, 2009 meeting.

There being no further action to come before the Committee, a motion was made by Mr. Glover to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at approximately 12:34 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



PATTI JULIAN, SECRETARY