

NORTH LITTLE ROCK
WASTE WATER TREATMENT COMMITTEE

MINUTES OF A SPECIAL CALLED MEETING HELD WEDNESDAY, JULY 1, 2009

A special called meeting of the North little Rock Waste Water Treatment Committee was held on Wednesday, July 1, 2009 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12: 18 p.m. Those in attendance at the meeting were: Mr. K.W. Matthews, Mr. Ed Nelson, Mr. Jim Glover and Mr. Clark McGlothlin. Also in attendance were Mr. Gary Mills, Director, Mr. Marc Wilkins, Assistant Director, Ms. Gina Briley, Mr. Ric Roll, Mr. Mike Marlar with Marlar Engineering Co., Inc., Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd., and Dawn Harmon.

The purpose of the special called meeting was to award the contract for the White Oak WTP Modifications. Mr. Wilkins explained to the Committee that this project consists of the construction of two new partial-mix aerated/facultative lagoons which would double the capacity at the plant, modification to the chlorination system and chlorine contact chamber and the addition of a new parshall flume. Since this project involves a significant amount of earthwork, the staff would like to expedite the project in an effort to take advantage of the remaining summer construction period. Mr. Wilkins also noted that the project is included in the \$14,000,000.00 RLF loan at 2.75% interest. He also confirmed that the Utility had received written authorization from the Arkansas Natural Resources Commission to proceed with this project. The engineer's estimate was \$4,500,000.00. After a review of the bids submitted, a motion was made by Mr. McGlothlin, seconded by Mr. Glover, to award the contract for the White Oak WTP Improvements to the low bidder, Van Horn Construction, Inc. out of Russellville, Arkansas, for the amount of \$4,479,000.00. The motion carried unanimously.

Additionally, Mr. Wilkins advised the Committee that one of the variable frequency drives had gone out. Electric Motor Service Co., Inc. has given the staff two options for replacement of the frequency drive which are as follows:

- Option 1. Supply an exact custom direct replacement drive that will be physically and functionally the same as the current drive. The cost would be \$33,250 plus freight from Fort Smith, Arkansas and the lead time would be 4 weeks.

- Option 2. There are three drives in stock in Fort Smith that are close functionally replacement drives. However, they are physically larger drives (51 "x 36"x 20") and probably would not fit in the current cabinet. They are supplied with 4 form 1A relays and have N/O

contacts. The current drives at the plant have 4 form C relays with N/O and N/C contacts. The cost for this stock drive is \$34,060 plus freight from Fort Smith, Arkansas.

After discussion of all options, a motion was made by Mr. Glover, seconded by Mr. Nelson, to authorize the staff to proceed with option 1. The motion carried unanimously.

There being no further action to come before the Committee, a motion was made by Mr. McGlothlin to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at approximately 12:32 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



PATTI JULIAN, SECRETARY