

**NORTH LITTLE ROCK
WASTE WATER TREATMENT COMMITTEE**

MINUTES OF A MEETING HELD TUESDAY, JULY 14, 2009

A meeting of the North Little Rock Waste Water Treatment Committee was held on Tuesday, July 14, 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, Ms. Patti Julian, Mr. Clark McGlothlin and Mr. Sylvester Smith. Also in attendance were Mr. Gary Mills, Director, Mr. Marc Wilkins, Assistant Director, Ms. Gina Briley, Mr. Ric Roll, Mr. Bill Staggs, Mr. Jack Brashears 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 June 9, 2009 meeting. A motion was made by Mr. McGlothlin, seconded by Mr. Nelson, to approve the minutes of its June 9, 2009 meeting as submitted. The motion carried unanimously.

Next the Committee reviewed the minutes of its special called meeting held on July 1, 2009. A motion was made by Mr. McGlothlin, seconded by Ms. Julian, to approve the minutes of its special called meeting held July 1, 2009 as submitted. The motion carried unanimously.

The Committee then reviewed the voucher disbursements for June 2009. After a brief discussion, a motion was made by Ms. Julian, seconded by Mr. Smith, to approve the voucher disbursements for June 2009 reflecting total cash disbursements of \$1,104,668.53 and transfers between accounts of \$752,129.50. The motion carried unanimously.

Upon a motion made by Ms. Julian, seconded by Mr. McGlothlin, the Committee unanimously approved the Financial Statement for June 2009 as submitted.

Mr. Mills then advised the Committee that he and Mr. Wilkins would be out of the office on Wednesday, July 15 through Friday, July 18, 2009 at a manager's meeting to be held in Branson, Missouri.

Chairman Matthews then stated that when salaries were discussed last year, the Committee said it would look at that issue again in midyear. A subcommittee was then formed of Chairman Matthews, Mr. McGlothlin and Mr. Smith to investigate salaries of other utilities, look into salaries of this Utility and report to the Committee its findings.

Mr. Sylvester Smith, the newly appointed Committee member, thanked the Committee for the opportunity to serve and further said he looked forward to working with the Committee on issues impacting the Utility.

There being no further action to come before the Committee, a motion was made by Mr. McGlothin to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at approximately 12:37 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



PATTI JULIAN, SECRETARY

