

NORTH LITTLE ROCK
WASTE WATER TREATMENT COMMITTEE

MINUTES OF A MEETING HELD TUESDAY, SEPTEMBER 14, 2010

A meeting of the North Little Rock Waste Water Treatment Committee was held on Tuesday, September 14, 2010 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12: 12 p.m. Those in attendance at the meeting were: Mr. K.W. Matthews, Ms. Patti Julian, Mr. Ed Nelson, 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. Vince Hotho with Garver Engineers, LLC, Mr. Byron Hicks with McClelland Consulting Engineers, Inc., Mr. Mike Hunter and Mr. Dalton Gates developers representing North Shore Industrial Park, Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd., and Dawn Harmon.

First, the Committee reviewed the minutes of its August 10, 2010 meeting. A motion was made by Mr. Nelson, seconded by Ms. Julian, to approve the minutes of its August 10, 2010 meeting as submitted. The motion carried unanimously.

The Committee then reviewed the voucher disbursements for August 2010. After a brief discussion, a motion was made by Mr. Smith, seconded by Mr. Nelson, to approve the voucher disbursements for August 2010 reflecting total cash disbursements of \$1,848,383.29 and transfers between accounts of \$1,347,694.09. The motion carried unanimously.

Upon motion made by Ms. Julian and seconded by Mr. Smith, the Committee unanimously approved the Financial Statement for August 2010.

The Committee then discussed the development of Lot 13 at the North Shore Industrial Park. The developers, Mr. Mike Hunter and Mr. Dalton Gates have requested a policy review of the White Oak Interceptor connection fee given their use of the property as a golf driving range. Based on the current formula in place, the tie-on fee for this development would be \$476.00 per acre. A large portion of the property is in the flood way and less than 2 acres will be utilized for a club house with three restrooms. After discussion a motion was made by Mr. Smith, seconded by Mr. McGlothlin, that the applicable connection fees for this area be limited to the two acres upon agreement of the owners that additional tie-on fees can be assessed for the remainder of the property if it is ever subdivided or developed. The motion carried unanimously.

Next, the Committee discussed installing new security gates at the White Oak Sewer Treatment Plant and the Five Mile Creek Sewer Treatment Plant. The staff has received a quote from BCS, Inc., the supplier of the gates in place at the Faulkner Lake Sewer Treatment Plant, to install the security gates at the White Oak Sewer Treatment

Plant and the Five Mile Creek Sewer Treatment Plant. The total quote to provide security gates at both facilities is \$17,414.72. It was noted that this item was included in the 2010 Budget for \$17,000.00. A motion was then made by Ms. Julian, seconded by Mr. McGlothin, to authorize the staff to accept the quote from BCS, Inc. for installation of security gates at the White Oak Sewer Treatment Plant and the Five Mile Creek Sewer Treatment Plant in the amount of \$17,414.72. The motion carried unanimously.

The Committee then discussed a grant application for the Five Mile Creek Sewer Treatment Plant. Mr. Mills informed the Committee that in an effort to reduce sanitary sewer overflows and to upgrade existing facilities, the Master Plan has recommended certain improvements to the Five Mile Creek Sewer Treatment Plant, including:

- < addition of a flow equalization basin
- < increased pumping capacity
- < modifications to the existing treatment process

The staff has been working with Mr. Mike Marlar with Marlar Engineering, Inc. to pursue grant funds for this project through the Arkansas Economic Development Commission (AEDC). These grant funds are given preference to projects benefitting low to moderate income communities, and 9% of the customers utilizing the Five Mile Creek Sewer Treatment Plant are in McAlmont, Rixie, Brushy Island and Eureka Gardens (future). The projected cost of the improvements is approximately \$20,000,000 and the requested grant is approximately \$2,000,000. The remainder of the funds would be realized through the Revolving Loan Fund Program. However, the AEDC only allows two (2) applications from any City and the applications are due October 1, 2010. The City of North Little Rock has already submitted two (2) applications. One of the applications submitted by the City is for the Greenlea project at a cost of approximately \$375,000.00. The Committee discussed asking the Mayor to withdraw the application for the Greenlea project with an understanding that the Utility would assist in the cost of this project. After much discussion, a motion was made by Mr. Smith, seconded by Mr. McGlothin, to extend an offer to the City to cover a portion of the costs of the Greenlea project from funds of the Utility. The amount to be contributed would be at the discretion of the Director and should be approached from the standpoint that it would be higher if the Utility's grant application is approved and, less if the grant is not approved. The motion carried unanimously.

Mr. Mills then advised the Committee that there has been another overflow on John F. Kennedy Boulevard across from the Western Sizzler Restaurant. The engineers estimate for this project is approximately \$41,000.00. A motion was made by Mr. McGlothin, seconded by Mr. Smith, to authorize the staff to advertise the project and take bids. The motion carried unanimously.

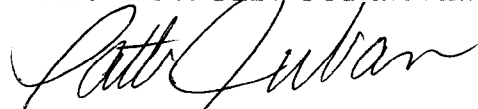
There being no further action to come before the Committee, a motion was made by Mr. McGlothin to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at approximately 12:50 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



PATTI JULIAN, SECRETARY