

TONTITOWN WATER & SEWER COMMISSION MEETING 9/6/05

APPROVAL OF MINUTES FOR 8/2/05 meeting

Mick Wagner asked for a movement for approval of the 8/2/05 Minutes.

Moved to approve by Gene Baker

Seconded by Larry Goddard

Unanimous accept

OLD BUSINESS:

Introduce Water Department Administrative Assistant

Brandy McAdoo absent from the meeting due to office obligations

Review and adopt budget

Accepted budget as projected

Motion to be accepted by Larry Goddard

Seconded by Gene Baker

Unanimous accept

Update 412/112 water line easements / Roller Land Service

Award bids for 1st phase 412/112 water loop / USI

S & J Construction made the lowest bid

Moved to accept by Bill Brandt

Seconded by Gene Baker

Unanimous accept

Motion to approve USI to provide list station and engineer service by Larry Goddard

Seconded by Bill Brandt

Unanimous accept

Larry Goddard signed the engineering agreement for the design

Review purchase order system & inventory control for water department

NEW BUSINESS

Discuss rate structures for water department

How they compare to other areas.
Documentation provided for reference by Mick Wagner.
Found that rate increase has not matched cost increase.

Discuss problems on North water line

City attorney has been instructed to get into contact with LaRue and North American Pipe concerning repeated breaks since installation.

ADJOURN INTO EXECUTIVE SESSION

Discuss employment of personnel as provided under ACA 25-19-106 c (1)

READJOURN REGULAR SESSION

Comments from commissioners

Motion made by Gene Baker to hire Rick Peacy as Water Operator for the City of Tontitown.
Seconded by Bill Brandt
Unanimously accepted

ADJOURN