

TONTITOWN WATER & SEWER COMMISSION MEETING MINUTES – 09-04-2007

ROLL CALL – 3PM Meeting called to order at 3PM. Members present Brandt, Baker, Gunderson, Goddard, and Zulpo. Mr. Zulpo did not vote as he had not been able to get sworn prior to the meeting.

APPROVAL OF AGENDA – Baker made motion to approve agenda, 2nd by Goddard. Motion passed unanimously.

APPROVAL OF MINUTES – Baker made motion to accept minutes for 8/7/07 meetings as written, 2nd by Goddard, Motion passed unanimously.

REVIEW FINANCIALS – Wagner presented financials thru 7/31/07 as were posted to the web. Net operating income is approximately 3.7% above budget . Note was made that accrued interest and STAG grant reimbursement from EPA had been posted to reflect YTD.

OLD BUSINESS:

- A. Update on Sewer project – Mr. Nickle of USI reported the sewer project is pretty much on target with 77% of the pipe in the ground versus 73% of time used. Only \$53,835 of the remaining rock contingency of \$271,320 has been used.

NEW BUSINESS

- A. Consider adoption of SOP #101 – The commission determined that since no written policy existed that there should be one outlining annual flushing of dead end lines to avoid stale water sitting in line. Motion was made by Gunderson and seconded by Baker to accept. Motion passed unanimously.
- B. Mr. Greg Worona spoke to the commission regarding his thoughts that use of ERT devices should be discontinued. In light of labor savings and little problems with their use for the last several years this practice was not changed.
- C. Consider routes for NACA transmission lines- The engineers presented two scenarios as possible routes to the NACA plant site. Discussion occurred that one option cost \$7,050,000 and the other would cost \$4,550,000. Although more expensive, the first option was chosen as it provided much more area that could be serviced

because of the longer section of gravity line. Motion was made by Goddard and seconded by Baker to accept. Motion passed unanimously.

- D. Consider amending Springdale Water agreement – This document was not prepared yet by Springdale and was tabled. Motion was made by Baker and seconded by Goddard to accept. Motion passed unanimously.
- E. Consider Change order for Tontitown Plaza- Mr. Jason Ingalls had presented for his client their desire to extend a sewer main in this subdivision, of which all expenses was to be paid for by developer. Commission allowed this to be in accordance with SOP 301. Motion was made by Baker and seconded by Goddard to accept. Motion passed unanimously.
- F. Review estimated cost for line extensions North of Hwy 412 on north from RV World to line running north on Stockton property – This would provide sewer service to several businesses and property to the north, as the lines would run along back side of the properties along highway since that is where septic tanks were located. The Commission took this under consideration until the rock contingency of Phase one is determined nearer the end of the project.

COMMENTS FROM COMMISSIONERS - None

ADJOURN – Motion was made by Goddard and seconded by Baker. Meeting adjourned at 4:13 PM