

REGULAR MEETING OF THE ARKADELPHIA WATER & SEWER COMMITTEE  
CITY OF ARKADELPHIA  
MAY 14, 2014 • 12:00 NOON  
BAPTIST MEDICAL CENTER CAFETERIA

MEMBERS PRESENT

BILL FOWLER, *Chair*  
ELAINE COX, *Vice Chair*  
BRETT POWELL  
BOBBY JONES

OTHERS PRESENT

BRENDA GILLS, *Utility Manager*  
JULIAN JAEGER, *Board of Director*  
STEWART NOLAND, *Crist Engineers*  
MATT DUNN, *Crist Engineers*  
JOHN KECKLER, *Crist Engineers*  
DAVID GREEN, *Field Supt.*  
DALE BOX, *Water Plant Supt.*  
DEBBIE BROWN, *Office Mgr.*

CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at noon by Bill Fowler, Committee Chair. Mr. Fowler asked if any corrections or changes were necessary to the previous minutes. Elaine Cox made a motion to accept the minutes as written. Brett Powell seconded. The motion passed.

REPORT ON SEWER CAMERA EQUIPMENT BIDS AND CITY BOARD ACTION

Manager Gills met with the City Board at their May 6 meeting and presented the bids on the camera equipment. The Board unanimously voted to proceed with the purchase of the camera trailer from Henard Utility Supply at the base bid of \$79,000. Bids were opened on April 22. Gills provided the memo that includes the bid tabulation and staff recommendation. She believes that keeping the old equipment and possibly selling it through GovDeals or using the miscellaneous parts for spares would give the Utility a greater value of return than the \$4,000 being allowed for the trade-in. Manager Gills has ordered the equipment and expected delivery is 75 days or less.

REPORT ON FILTER CONTROL REPAIR BIDS

Crist engineers prepared the specifications and advertised for bids on the "Filter Control HMI Replacement." Two bids were received and opened on May 13 with the lowest bid from Environmental Process Systems, Inc. for \$126,604.00. Manager Gills stated she needed approval from the Committee and will be presenting their recommendation at the City Board's next meeting. Mr. Noland commented that

the project will replace the obsolete electrical equipment on the filter controls. This is not a budgeted item; however there is money for replacing the filter media in this budget. The filter control repair takes precedent over the filter media at this time so the plan is to bid the filter media work late this year to be included in the 2015 budget with the work to be done in early 2015. Bobby Jones made a motion to accept the bid from Environmental Process Systems for \$126,604.00. Brett Powell seconded the motion. The motion passed. Manager Gills thanked the Committee for their support and stated that she will present the recommendation to the City Board of Directors next week.

#### PRESENTATION OF WATER MASTER PLAN BY CRIST ENGINEERS, INC.

Stewart Noland, Crist Engineers, presented a summary of the Water Treatment Plant Improvements as outlined in the Water Master Plan. He emphasized that the Master Plan is still a working draft and changes can be made as input is gained. Manager Gills commented that staff has already used the Master Plan to acquire information. She said the engineers are very familiar and knowledgeable of the City's water system and are prepared to discuss the book. Matt Dunn reviewed the water system hydraulic model at length. Following a thorough presentation, Mr. Fowler commended Mr. Noland and his associates for their hard work.

#### ROUTINE BUSINESS

- Roy Springer, an employee of Arkadelphia Water for 11 years, passed away Sunday, May 11. Roy was a loyal, dedicated employee and will be greatly missed. His services will be May 16 at Welch Funeral Home.

With no further business to discuss, Bobby Jones made a motion to adjourn. The motion was seconded by Elaine Cox. The motion passed. The meeting adjourned at 12:55 p.m.

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Bill Fowler, Committee Chair

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Debbie Brown

