

REGULAR MEETING OF THE ARKADELPHIA WATER & SEWER COMMITTEE
CITY OF ARKADELPHIA
APRIL 9, 2013 • 5:30 P.M.
OUACHITA BAPTIST UNIVERSITY – HICKINGBOTHAM HALL
ROOM 201 – GLADDEN SEMINAR ROOM

MEMBERS PRESENT

BILL FOWLER, *Chair*
DR. BRYAN MCDONNELL
KAREN WIEMAN
BRETT POWELL
GREG STUBBLEFIELD
ELAINE COX, *Vice-Chair*
DR. VERNON MILES

OTHERS PRESENT

BRENDA GILLS, *Utility Manager*
LISA MCNEESE, *Admin. Asst.*
DEBBIE BROWN, *Ofc. Mgr.*
STEWART NOLAND, *Crist Eng.*
CRAIG JOHNSON, *Crist Eng.*
BYRON HICKS, *McClelland Eng.*
ADAM TRICHE, *McClelland Eng.*
ASHLEY KELZIEKE, *McClelland Eng.*
LANE CRIDER, *McGoodwin, Williams & Yates*
JEFF RICHARDS, *McGoodwin, Williams & Yates*
BRAD HAMMOND, *McGoodwin, Williams & Yates*

CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order by Bill Fowler. A motion was made by Elaine Cox to accept the minutes from the previous meeting. Karen Wieman seconded the motion. The motion passed.

INTERVIEWS WITH ENGINEERS REGARDING MASTER PLAN WORK

The three firms selected last month for interviews were present: Crist Engineers, Inc., McClelland Consulting Engineers, Inc., and McGoodwin Williams & Yates. Each firm was allowed thirty minutes for their presentation. Upon completion of all of the interviews, the Committee discussed in length the presentation from each firm. After considering all the various points from each firm, the consensus of the Committee was to select Crist Engineers, Inc. Brett Powell made a motion to accept Crist Engineers for the Master Plan project, seconded by Karen Wieman. The motion passed. Manager Gills will begin the negotiating process regarding cost, and ultimately, the Committee's selection will be presented to the City Board.

ROUTINE BUSINESS

- Manager Gills stated that the No. 3 raw water pump was installed today at the water treatment plant.
- The City Board approved the water purchase contract with Caddo Valley.

With no further business to discuss, the meeting adjourned at 8:30 p.m.

Debbie Brown


Bill Fowler, Chair