

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF MAUMELLE
SUBURBAN IMPROVEMENT DISTRICT NO. 500, A/K/A MAUMELLE WATER MANAGEMENT**

**February 9, 2010
4:30 p.m.**

Commissioners present

Dave Kaufman, Chairman
Mary Peyton, Vice Chairman
Ralph Kearney, Secretary

Managers present

Mike Thomason, General Manager
Barry Heller, Asst. General Manager

Attending

Fred Oswald, MWM Consulting Engineer
Vaughan Hankins, MWM Legal Counsel
George Glenn, City Liaison

Call to order/Roll call

The Chairman called the meeting to order at 4:40 p.m. with all Commissioners present.

Financial Report

The Board then reviewed the financial report for the period ended January 31, 2010 with explanation of various items given by Mr. Thomason.

Manager's Report

Mr. Thomason then reported on the following items:

- Wastewater sludge container arrived on Wednesday and has been installed.
- The third floor water treatment plant metal is being installed.
- Electrical rehab at water treatment plant is underway.

Old Business

Commissioner Kearney stated he thinks there might be a software billing problem based on a discrepancy between stated rates at the last meeting and his personal bills. Mr. Thomason will investigate this issue.

New Business

Vac-Truck

Mr. Thomason explained to the Board that the District purchased a trailer mounted Vactron rig approximately nine years ago. The tank is in need of replacement, and the pump and motor is getting worn. The District needs to replace the rig. The City of Bryant is replacing its Vactron Truck and is putting their used one up for bid. Mr. Heller inspected the vactron and it is in good condition. Mr. Thomason requested the Board's approval to put in a bid for the truck/vactron not to exceed \$50,000 dollars. After review and discussion, Commissioner Peyton made a motion to approve Mr. Thomason to submit a bid not to exceed \$50,000. Motion was seconded by Chairman Kaufman, and upon unanimous vote, motion passed unanimously.

Illegal Water/Sewer connections

Mr. Thomason told the Board that he was informed by the Business Manager that a developer has been making direct connections to the water system with no meter installed. The District has a policy to charge a developer a \$200 penalty if he ties in direct without authorization. Mr. Hankins stated that regardless of District policy, unauthorized use of a public utilities' water is a crime. Mr. Thomason will contact the developer by letter to inform him of this action.

Finance Committee Workshop with City

Mr. Thomason will send an email to the City to set a date.

Engineer's report

Mr. Oswald reported that the construction of the third floor at the water treatment plant is currently in progress.

Attorney's report

Mr. Hankins had nothing to report at this time.

Adjournment

There being no further business to come before the Board, the Chairman adjourned the meeting.

Approved this ____ day of March, 2010.

Respectfully submitted

Approved

Barry Heller
Assistant General Manager

Dave Kaufman, Chairman

Mary Peyton, Vice Chairman

Ralph Kearney, Secretary