

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

**March 14, 2010  
6:34 P.M.**

**Commissioners present**

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

**Managers present**

Barry Heller, Assistant General Mgr.  
Tina Richardson, Business Manager  
Bryan Smith, Water Manager  
Todd Crook, Wastewater Manager

**Attending**

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

**Call to order/Roll call**

The Chairman called the meeting to order at 6:34 p.m. with all Commissioners present and opened the meeting with a prayer for Mr. Thomason's family.

**Purpose of emergency meeting**

Chairman Kaufman announced that due to the sudden death of the District's general manager, Mike Thomason, the purpose of the meeting was to discuss how to go forward with the rate increase request that was to be presented by Mr. Thomason to the Maumelle city council at its public meeting on Monday, March 15, 2010.

After discussion, a bullet point presentation will be prepared and given by the Chairman, and all staff, consultants and legal counsel are to be present to answer questions.

**Interim Management**

At this time, Commissioner Peyton made a motion to appoint the Assistant General Manager, Mr. Barry Heller, as Interim General Manager effective immediately. Motion was seconded by Chairman Kaufman, and upon unanimous vote, motion carried.

**Operator of Record**

Commissioner Peyton next made a motion to appoint Mr. Bryan Smith as “Operator of Record” for the water treatment plant, and to appoint Mr. Todd Crook as “Operator of Record” for the wastewater treatment plant. Motion was seconded by Commissioner Kearney, and upon unanimous vote, motion passed.

**Request for financial compensation for Thomason family**

Mr. Heller then stated he had received a request concerning the District making a financial donation to the Thomason family. Mr. Hankins stated financial consideration can only be given according to what the District’s policy will allow. Mr. Hankins further stated that providing additional monetary consideration beyond that provided could set precedent for other employees. If the District wished to create a new policy for additional monetary consideration going forward it could, but providing additional monetary consideration as it stood, could be a problem. Mrs. Richardson stated Mr. Thomason had two life insurance policies, his retirement account, and his estate will receive any unpaid salary and vacation time accumulated.

**Adjournment**

There being no further business to come before the Board, Chairman Kaufman motion to adjourn the meeting. Commissioner Peyton seconded the motion, and upon unanimous vote, motioned passed. The Chairman adjourned the meeting at 8:08 p.m.

**Approval**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**Respectfully submitted**

**Approved**

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**Tina Richardson**  
**Assistant Secretary**

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**Dave Kaufman, Chairman**

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**Mary Peyton, Vice Chairman**

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**Ralph Kearney, Secretary**