

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

**June 9, 2009
4:30 P.M.**

Commissioner present

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

Managers present

Mike Thomason, General Manager
Barry Heller, Asst. General Manager
Tina Richardson, Business Manager
Bryan Smith, Water Superintendent
Todd Crook, WW Superintendent

Attending

Vaughan Hankins, MWM legal counsel
Fred Oswald, Consulting Engineer
Randolph Polk, City Liaison
George Glenn, City Liaison
Shelley Cotnoir, MWM employee

Call to order/Roll call

The Chairman called the meeting to order at 4:48 p.m. with all Commissioners present.

Review/Approval of Minutes

After review, Commissioner Peyton motioned to accept the Minutes of the May 19th meeting as written. Chairman Kaufman seconded the motion, and motion passed.

Financial Report

The Board next reviewed and discussed the financial report for the period ended May 31, 2009 with explanations of various items given by Mr. Thomason.

Manager's report

Well Field update

Mr. Thomason explained that the staff has begun its re-evaluation of the "hydraulic-model" to see what the real needs are relating to well sites and rehab of the current wells. Mr. Thomason suggested that one possible solution could be to upsize the piping. Mr. Thomason also stated

that there is ongoing communications with the Health Department concerning this situation. Mr. Thomason will keep the Board informed as this project progresses.

Water Treatment Plant Structural

The top floor structure work is close to beginning. Mr. Thomason stated that the industrial painting and sealing of the bricks is currently underway.

Wastewater Bio-solids

Concrete is currently being poured.

Old business

The Board next reviewed the "Policy on Employment of Relatives". After discussion, Mr. Thomason suggested that, since there are so many questions that need clarification, the Board review the document further at their leisure, and bring this issue back to the Board at its next meeting. Legal counsel also wants to take some time to look over the document before making any comments or recommendations.

New business

Donation request

The Board next approved a \$250 dollar donation to The Scimitar Temple of Little Rock Shrine Circus with the stipulation that all tickets will be given to Maumelle residents only.

General Manager's review

The Chairman stated that this issue will need to be delayed until the next regular meeting as he has received additional information that will need to be incorporated into the evaluation. The Chairman then proposed that in the future, the General Manager's raise percentage be linked with the raise percentage that the other employees receive. After in-depth discussion, the Board decided to readdress this issue at the next meeting.

Other business

Commissioner Kearney then distributed some literature concerning "Employee Benefit Statements" and a copy of a newspaper article relating to water utilities selling ads inside their water billings.

Commissioner Kearney then led a discussion encouraging the District to look into alternative energy resources and possible government grants that may be available to the District.

Engineer's report

Mr. Oswald informed the Board that the drawings for the Beams that will be used for the restructuring of the water plant are currently in progress, and a test will need to be completed concerning the laminate that will be installed on the top floor of the water treatment plant.

Attorney's report

Mr. Hankins stated that he is awaiting comments from Bottom Line, Inc.'s attorney on the Draft Settlement Agreement on the peninsula project. The biggest issue they have is the encroachment on well site #3. Bottom Line will also have to work out and resolve issues they have with the Health Department.

The Board then held a brief discussion concerning a query by Commissioner Peyton about the fiduciary responsibility of the Board. Mr. Hankins stated that the statutes that govern this area of the District are fairly vague but that ultimately the Commissioners fiduciary responsibility lies with the property owners within the District's boundaries.

Adjournment

There being no further business, the Chairman adjourned the meeting at 6:05 p.m.

Approved this ____ day of _____, 2009.

Respectfully submitted

Approved

Tina Richardson
Assistant Secretary

Dave Kaufman, Chairman

Mary Peyton, Commissioner

Ralph Kearney, Commissioner