

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

August 10, 2010

Commissioners present

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

Managers present

Barry Heller, General Mgr.
Tina Richardson, Business Mgr.
Todd Crook, Wastewater Mgr.

Attending

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

Call to order/roll call

The Chairman called the meeting to order at 4:30 p.m. with all Commissioners present.

Approval of Minutes

After review, Commissioner Peyton made a motion to approve the July 13, 2010 Minutes as written. Chairman Kaufman seconded the motion, and motion passed unanimously.

Financial report

The Board next reviewed the financial report for the period ended July 31, 2010 with explanation of various items given by Mr. Heller.

Manager's report

Mr. Heller then reported on the following items:

Wastewater

Lift Station #1's second pump has been installed and is operational. All major lift stations are currently in good shape.

Hydrogen Sulfide Monitoring

All readings have been below 5 ppm.

Water

Staff has been busy repairing several main breaks due to ground shifts caused by the extreme heat and no rain.

The third floor steel structure construction is complete and all invoices have been paid in full. Electrical rehab is approximately 45 days from completion, and the remaining work is mostly cosmetic.

The water plant is still experiencing some problems with the slakers and will continue to work on this problem.

New Business

Target Invoice

Mr. Heller announced that Target has remitted payment to the District for the water loss, additional personnel expense, and additional power usage the District incurred due to Target's fire mainline rupture.

MCL violations

The District received two notices of alleged MCL violations. Mr. Smith said the alleged violations were found in water sources in the Rolling Oaks and Stoneledge subdivisions. Additional samples will be collected and submitted to the state health department in accordance with health department regulations. Mr. Heller explained that the testing process can easily be contaminated due to the excessive heat and humidity. Mr. Heller told the Board that numerous water systems in the state had been logging violations because of the heat. The District will receive a letter from the health department about the alleged violations and the District will be required to notify the public through a general notice.

Osage II Pump Station

The Board next had a brief discussion about the Osage II Pump Station. Mr. Heller explained that the lift station pump that is currently installed is not sufficient for the development and that the District will not approve any water or sewer connections until the Developers have replaced the pump and make the lift station adequate to handle all housing construction.

T4 and D4 License Testing

Mr. Heller then announced that he has successfully passed his Treatment 4 and Distribution 4 license examinations.

Engineer's report

Mr. Oswald had nothing to report at this time.

Attorney's report

Mr. Hankins informed the Board that he had received correspondence from the attorney for the District's insurance carrier regarding the Hunters and their claim involving the sewer back up at their home at 11 Ophelia Drive which occurred in 2009. The Hunters came before the Board in 2009 to request the District pay for the damages, but the District's policy only allowed a \$2,500 maximum amount for such damages. Mr. Hankins advised the Board that he provided the attorney with the information requested.

Other business

Chief Glenn expressed his appreciation to the District for allowing the fire department to borrow the District's backhoe to help control a fire that broke out on property located near the District's water storage tanks.

Osage Terrace

Mayor Watson informed the Board that the city Planning Commission has conditionally approved the plans for the development. One of the conditions is that the developer meets with the District's legal counsel and finalizes the transfer of property for the future water tank site.

Adjournment

There being no further business to come before the Board, the Chairman adjourned the meeting at 5:49 p.m.

Approved this ____ day of _____, 2010.

Respectfully submitted

**Tina Richardson
Assistant Secretary**

Approved

Dave Kaufman, Chairman

Mary Peyton, Vice Chairman

Ralph Kearney, Secretary