

NORTH LITTLE ROCK WASTEWATER TREATMENT COMMITTEE

MINUTES OF A MEETING HELD TUESDAY, MAY 10, 2016

A meeting of the North Little Rock Wastewater Treatment Committee was held on Tuesday, May 10, 2016 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12:18 p.m. Those in attendance at the meeting were Mr. K.W. Matthews, Mr. Ed Nelson and Ms. Karen Bryant, and in addition, Mr. Jack Stowe, representative from the City of Maumelle and Mr. Scott Greenwood representative from the City of Sherwood. Also in attendance were Mr. Marc Wilkins, Director, Ms. Gina Briley, Mr. Charles Frost, Mr. Ronnie Thompson, Mr. Lyle Leubner, Mr. Michael Clayton, Ms. Susan Pendergrass and Mr. Byron Hicks with McClelland Consulting Engineers, Inc., Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and Dawn Harmon.

First, the Committee reviewed the minutes of its April 12, 2016 meeting. After review, a motion was made by Mr. Nelson, seconded by Ms. Bryant, to approve the minutes of the April 12, 2016 meeting as submitted. The motion carried unanimously.

Next, the Committee reviewed the cash disbursements for April 2016. Chairman Matthews questioned check number 38539 payable to Crossroads Western Wear in the amount of \$184.44 for the purchase of safety boots for D. Payton. Mr. Wilkins explained that the employees are allowed a certain dollar amount for the purchase of safety boots and anything over and above that amount is deducted from their paycheck. Mr. Wilkins also advised that the disbursements were up this month due to unexpected purchases for Maumelle. There being no further comments or questions, a motion was made by Mr. Nelson, seconded by Ms. Bryant, to approve the cash disbursements for April 2016 reflecting total cash disbursements of \$2,040,903.90 and transfers between accounts of \$1,373,959.32. The motion carried unanimously.

Upon motion made by Mr. Nelson, seconded by Ms. Bryant, the Committee unanimously approved the Financial Statement for April 2016.

Mr. Wilkins then explained that bids were received for the Interceptors CIPP 2015 Rehabilitation Project on March 17, 2016. The project includes installation of cured-in-place pipelining (CIPP) of approximately 11,149 LF of 21", 30", 36" and 54" gravity sewers, and the bids ranged from \$1,999,721.25 to \$2,577,964.00. The Utility staff provided the engineering services for this project. During the bidding process several issues were identified that impact the project, most notable being the lack of flow data for specific line segments. Flow control and bypass pumping are critical tasks in the CIPP process involving large diameter pipelines and flow data is important in evaluating flow control and bypass. The staff is pursuing flow data for each of the segments but anticipates it may take up to a year to complete. Therefore, the staff

recommends rejecting all of the bids at this time. Going forward, the staff will be advertising several large CIPP projects within the next six (6) months and will consider including specific line segments from this project for which it has flow data, in those bids. After discussion, a motion was made by Ms. Bryant, seconded by Mr. Nelson, to reject all bids. The motion carried unanimously.

Mr. Wilkins then advised the Committee of a cave-in at 20th and Main Street. A cavity has surfaced near the entrance of the North Little Rock Funeral Home on 20th Street between Main Street and Maple Street. The pipeline is an 8-inch concrete pipe that is 16 feet deep. A CCTV inspection has revealed a swag in the pipe and a break. It will be necessary to replace approximately 70 LF. Due to the depth and location, the staff recommends using Diamond Construction Co., Inc. to make the repair. An estimate of the cost to make the repair is \$30,000 to \$35,000. This item was not budgeted for separately but will be paid for under the item of emergency repairs. A motion was then made by Mr. Nelson, seconded by Ms. Bryant, to authorize the staff to utilize the services of Diamond Construction Co., Inc. to make the repair at 20th and Main Street. The motion carried unanimously.

Additionally, Mr. Wilkins reported on another cave-in at 5206 Woodland Drive. A cavity has surfaced in the street at the location of a stormwater inlet box near 5206 Woodland Drive. The pipeline is 10-inch concrete which is approximately 12-feet deep and is beneath the water table. Attempts to televise the line were unsuccessful due to mud and debris. It will be necessary to replace approximately 50 to 60 LF and will require the removal of the stormwater inlet box. The Utility staff has already installed a pump in an existing dewatering well. Due to the depth beneath the water table, the staff recommends using Diamond Construction Co., Inc. to make the repair. An estimate of cost to make the repair ranges from \$35,000 to \$40,000. This item was not budgeted for separately but will be paid for under the item of emergency repairs. A motion was then made by Mr. Nelson, seconded by Ms. Bryant, to authorize the staff to utilize the services of Diamond Construction Co., Inc. to make the repair at 5206 Woodland Drive. The motion carried unanimously.

Mr. Wilkins then advised the Committee of two (2) overflows that have occurred; one on F Street and one at 13th and Poplar. He stated that both may ask for and apply for insurance assistance for the repairs. Mr. Wilkins said he could keep the Committee advised of any new developments.

A motion was then made by Mr. Nelson, seconded by Ms. Bryant, to excuse the absence of Mr. McGlothin and Mr. Smith from the meeting. The motion carried unanimously.

There being no further action to come before the Committee, a motion was made by Mr. Nelson to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at approximately 12:39 p.m.

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "K. W. Matthews", written in a cursive style.

K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,

A handwritten signature in blue ink, appearing to read "Sylvester Smith", written in a cursive style.

SYLVESTER SMITH,
VICE-CHAIRMAN/SECRETARY