

CITY OF VILONIA

SEWER COMMITTEE MEETING

AUGUST 18, 2020

*Approved
Joe Maxwell
Chairman*

Members present: Joe Maxwell, Shawntel Brown, Hal Sellers, Superintendent Brandon Betts, Secretary Darlene Conner.

Guest: Bill Jones & Preston Scroggins (Mayor).

Chairman Joe Maxwell declared a quorum and called the meeting to order.

ITEMS FOR DISCUSSION:

1. **MINUTES:** July 2020. Shawntel Brown made a motion to accept the minutes. Hal Sellers second. Shawntel Brown, Hal Sellers, Joe Maxwell voted for the motion. Motion passed.
2. **MONTHLY STATUS BRIEFING:**
 - A. – Schooling – Nothing.
 - B. – Personnel – Preston Scroggin (Mayor) told the committee that everything looks good at the plant and pump stations. Since we have purchased the track hoe lots of things have been done.
 - C. – Unusual Maintenance - Brandon Betts said the bypass pump has been sent back. He talked about a problem at Linda Lane and behind Mrs. Kathy French's house on Main Street. We needed a jet machine for these problems and had a very hard time finding one available. The guys that are doing the cleaning and videoing brought theirs in to let us use.
3. **EXPANSION PROJECT:** Brandon Betts said there is manhole problems and some lines are letting lots of water in on us. The videoing crew will send a report to Trey Foster (Engineer) on things that need to be fixed.
4. **FEE SCHEDULE:** Brandon Betts said it will go to the City Council tonight.
5. **TILT TRAILER:** Brandon Betts said we have a new trailer. Our trailer was traded for the new one. No exchange of money.
6. **FINANCIAL STATEMENT:** July 2020. Hal Sellers made a motion to accept the financial statement. Shawntel Brown second. Hal Sellers, Shawntel Brown, Joe Maxwell voted for the motion. Motion passed.

7. **BILL JONES & MATHY JONES:** Bill Jones asked Brandon Betts to talk about it first. Brandon said Bill Jones and Mathy Jones wanted the fee's free on 16 houses that they are going to be building and put in the taps as we go. Brandon told the committee that he offered Mathy half price fee's and they said no. Bill Jones said he doesn't think it's asking too much. These houses will be rent houses. There was lots of discussion on fee's, pump stations and easements. Preston Scroggins (Mayor) suggested we talk to Trey Foster (Engineer) about the cost of easements. We will get back with Bill Jones and Mathy Jones after talking with Trey Foster (Engineer). There was discussion on a meeting with Metroplan also.

8. **NEW BUSINESS FROM THE FLOOR:** Brandon Betts said that Trey Foster (Engineer) is afraid the rock will cost more than he had thought. Brandon Betts said he wants the money to come out of the Expansion Account to buy a Jet Machine. We needed one last week and had a very hard time finding one. It will take 150 days to get one. Much discussion was held. Shawntel Brown made a motion to purchase a Jet Machine out of the Expansion Account. Hal Sellers second. Shawntel Brown, Hal Sellers, Joe Maxwell voted for the motion. Motion passed.

Adjourned!