

CITY OF VILONIA
SEWER COMMITTEE MEETING
MAY 19, 2020

Approved
Joe Maxwell
Chairman

Members Present: Joe Maxwell, BJ Herndon, Josh Gusewelle, Hal Sellers, Shawntel Brown, Superintendent Brandon Betts, Secretary Darlene Conner.

Guest: Preston Scroggins (Mayor).

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

ITEMS FOR DISCUSSION:

1. **MINUTES:** February 2020. Hal Sellers made a motion to accept the minutes. Shawntel Brown second. Hal Sellers, Shawntel Brown, Josh Gusewelle, BJ Herndon voted for the motion. Motion passed.

2. **MONTHLY STATUS BRIEFING:**
 - A. – Schooling – Nothing.
 - B. - Personnel – Nothing.
 - C. - Unusual Maintenance – Brandon Betts told the committee the second Impeller will be here the first of June. We are continuing to rent the by pass pump in case something happens and we need it.

3. **EXPANSION PROJECT:** Brandon Betts said the advertising bids open next Monday. There are 10 so far. Hopefully bids will come in under budget. The cleaning and fixing of the trunk lines are first. A lot of infiltration. We will save money right off the bat.

Mayor Scroggins told the committee about meeting with Mr. Ali. There was much discussion about lines. We will go out for bids on the lines in July. There will be two lift stations because of elevations being so deep. The line will come down the by pass and will bore under the bypass. Joe Maxwell asked about getting the easements. Trey Foster is doing that for us. The plant is doing better. Brandon is doing a good job and will keep sending e-mails to committee and council. Brandon would like two high school kids with summer hours only, off in winter, no benefits. When everything is better, we will hire someone. We keep a book on everything we do at the plant now.

4. **DELL LAPTOP:** Brandon said he is putting a mapping system on there.

5. **AMPSTUN UTILITY BILLING MODULE:** Training went well. We are doing the second billing now.

6. **RETIREMENT-ADMINISTRATOR:** This has been done.
7. **FINANCIAL STATEMENTS:** February 2020. Shawntel Brown made a motion to accept the financial statement. Josh Gusewelle second. Shawntel Brown, Josh Gusewelle, BJ Herndon, Hal Sellers voted for the motion. Motion passed.

March 2020. Josh Gusewelle made a motion to accept the financial statement. Shawntel Brown second. Josh Gusewelle, Shawntel Brown, BJ Herndon, Hal Sellers voted for the motion. Motion passed.

8. **TRACK HOE QUOTES:** Brandon Betts talked about some prices on a Bob Cat with a flail mower. E 42 size \$67,657.00
Kubota KXO size \$59,500.00
Caterpillar \$72,000.00
Brandon will ask the accountant about buying thru the Expansion Account.

9. **NEW BUSINESS FROM THE FLOOR:** The Commercial fee schedule was discussed.

Mrs. Kathy French asked about running a sewer line down Barnard Lane. Brandon Betts will talk to Mrs. Tennison. Discussion was held.

Adjourn!!