

**NORTH GARLAND COUNTY REGIONAL WATER DISTRICT
3084 N Hwy 7
Hot Springs, AR 71909
(501) 620-4118 FAX (501) 318-0304**

**MINUTES OF BOARD OF DIRECTORS SPECIAL BOARD MEETING
MARCH 21ST, 2023
6:00 P.M.**

DIRECTORS PRESENT: Jack Fields, Jerry Vaughn, David Harper, Joe Turner, and Velton Lacy.

STAFF PRESENT: Darrell Eckard

GUESTS PRESENT: Steve Mc Earl, Todd Graves and Roy Eddie Livingston

Meeting to Order – Director Vaughn called the special board meeting to order at 6:00 p.m.

Adoption of the Agenda – The agenda was adopted as presented.

Approval of February 2nd, 2023 Quarterly Minutes – Minutes were approved as submitted.

New Business

Position Sub-District 3 and Position 3 at Large Vacant Positions on the Board of Directors – The district received 2 applications. The Board interviewed Roy Eddie Livingston for Position Sub-District 3. Director Fields made a motion to appoint Roy Eddie Livingston to Position Sub-District 3 on the Board of Directors; seconded by Director Fields, motion approved.

The Board interviewed Todd Graves for Position 3 At Large. Director Lacy made a motion to appoint Todd Graves to Position 3 At Large on the Board of Directors; seconded by Director Harper, motion approved.

New Truck, Mini-X and Trailer – Mr. Eckard presented a bid for 2023 Ford ¾ Ton 4WD diesel 4-door pick-up on the state bid for \$56,519.90. Mr. Eckard received 3 bids on a mini-x; a 2023 John Deere 35G for \$56,172.00 was the cheapest. An 18' trailer will be around \$7,000. Mr. Eckard stated the approximate total costs will be approximately \$120,000. If approved by the Board, the funds to purchase the equipment will come from the districts' Operating Reserve Account. Mr. Eckard stated we will have 3 employee's that have CDL licenses and another employee stated he's interested in getting his CDL license also. The Board reviewed the specs and bids. Discussion followed. Director Fields made a motion to accept the John Deere bid for \$56,172.00 and purchase another counter weight if needed; seconded by Director Harper. Motion approved. Director Fields made motion to purchase an 18' trailer for \$7,000; seconded by Director Lacy. Motion approved. Director Fields made a motion to purchase the 2023 Ford, ¾ Ton, 4WD diesel pick up off the state bid for \$56,519.90; seconded by Director Lacy. Motion approved.

Director Fields adjourned the meeting at 6:40 p.m.

Respectfully submitted,



David Harper, Secretary/Treasurer

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