

NORTH GARLAND COUNTY REGIONAL WATER DISTRICT
138 Cedar Mountain Circle
Hot Springs, AR 71909
(501) 620-4118 FAX (501) 318-0304

MINUTES OF BOARD OF DIRECTORS QUARTERLY BOARD MEETING
FEBRUARY 23RD, 2021
6:00 P.M.

DIRECTORS PRESENT: Jack Fields, Jerry Vaughn, Randy Ragsdale, David Harper, Dwayne Pratt and Jimmy Daley.

STAFF PRESENT: Darrell Eckard

GUESTS PRESENT: Michael Bolin – Engineer

Meeting to Order – Director Fields called the Special Board meeting to order at 6:00 p.m.

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

Approval of January 26th, 2021 Quarterly Board Minutes – Minutes were approved as submitted.

Hwy 5 - Deerpark Waterline Relocation Bids – Mr. Bolin reported he received (3) bids for the Hwy 5 - Deerpark waterline relocation project that were submitted on February 18, 2021 via e-mail due to inclement weather. Mr. Bolin is recommending the Board award the contract to Coakely Company, Inc.

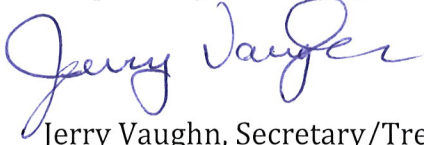
	Grant Garrett Excavating	Coakley Company, Inc.	Square One Enterprises Corp.
Without Betterments	762,211.00	733,493.00	788,810.00
With Betterments	794,246.00	774,718.00	834,300.00

Mr. Bolin reported the district will be reimbursed 100% by ARDOT non-betterments. Mr. Bolin stated the betterment cost of \$41,225.00 is to upgrade the water line from a 10" to a 14" as requested by Hot Springs Village Property Owners Association. Mr. Bolin reported he received conformation the HSVPOA they will pay for the betterment cost to up size the water line to compensate NGRWD for providing emergency water to them. Director Pratt made a motion to award the contract to Coakley Company, Inc.; seconded by Director Harper. Motion Approved.

Sub-District 4 Board Position – Joe Turner was the only candidate to fill the vacant position on the Board of Directors after the vacancy was advertised. The Board interviewed Mr. Turner. Director Vaughn made a motion to recommend Joe Turner to serve out the 6-year term for Sub-District #4 on the Board of Directors; seconded by Director Ragsdale. Motion approved.

Director Fields adjourned the meeting at 6:45 p.m.

Respectfully submitted,



Jerry Vaughn, Secretary/Treasurer
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