

**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
JANUARY 26TH, 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 Quarterly Board meeting to order at 6:00 p.m.

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

Public Comments – None

Director's Comments – None

Approval of October 26th, 2020 Board Minutes – Minutes were approved as submitted.

New Business

Election of Officers' – Director Harper nominated Jack Fields as President, seconded by Director Vaughn; Motion approved. Director Vaughn nominated Dwayne Pratt as Vice – President, seconded by Director Harper; Motion approved. Director Ragsdale nominated Jerry Vaughn as Secretary/Treasurer, seconded by Director Harper; Motion approved.

Audit Report Ending 9/30/20 – Mr. Eckard presented the audit report ending 9/30/20 to the Board. Mr. Eckard noted no Management Letter was given and the District is in good financial condition. Discussion followed. Director Pratt made a motion to approve the audit report as presented, seconded by Director Ragsdale. Motion approved.

Vacant Board Position – Mr. Eckard presented a letter from Ray Owen – Attorney who advised the Board advertise in the newspaper for applicants to serve out the remainder of Sub-District 4 Board position. The board position is a 6-Yr term, beginning on January 1, 2021 and candidates must live in in Sub-District #4. After the Board has interviewed and selected a candidate to serve out the remainder of the Sub-district #4 term, Mr. Owen will ask the Court to formally appoint the candidate. Discussion followed. Director Pratt made a motion to advertise 2 weekends in the Sentinel Record Newspaper and post the notice on the NGRWD website; seconded by Director Harper. Motion approved.

New Mini-X Machine for Shop – Mr. Eckard requested permission from the Board to get prices for a new Mini-X machine, and possibly a truck and trailer if required for the shop. Mr. Eckard stated the Mini X would have multiple and could be used at the shop, allow the District to repair small leaks and put in new services. Mr. Eckard stated equipment is available on the State bid. Discussion followed. Director Vaughn made a motion to obtain prices to present to the Board, seconded by Director Ragsdale. Motion approved.

Old Business

HSVPOA Emergency Water Connection Contract – Mr. Eckard presented the revised and previously approved contract that the HSVPOA has signed for the Presidents signature. Director Fields signed the contract.

New Shop Building Update – Mr. Eckard reported the shop should be completed this week. The contractor has a little electrical work to do and they still have to gravel the area.

Announcements – None

General Manager’s Report –

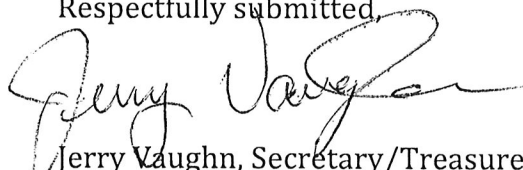
Mr. Bolin reported there is a new 500-acre resort sub-division on Wildcat Rd being put in. The resort will have 50 cabins and a lodge that could house 15 to 20 people. The sub-division will require a 6” main extension with a pump station equipped with a generator. The pump station will be similar to Walnut Valley’s the new pump station. Mr. Bolin stated the developer will pay for everything with no cost to NGRWD. Mr. Bolin stated they will have a 2” meter and be metered at the pump station. The developer would be responsible for everything from their meter to the resort. Mr. Bolin also stated after installation the pump station would belong to NGRWD.

Mr. Bolin announce the bid opening for the Deerpark project will be on February 18th, 2021 at 10:00. Mr. Bolin is estimating the cost to the project would be \$800,000. ARDOT will reimburse the District 100%. Mr. Bolin estimated an additional \$50,000 for HSVPOA requested upgrades; noting the HSVPOA would be responsible for the upgrade cost.

Director Daley asked on the plant expansion. Mr. Eckard reported he is working with Mr. Bolin on this. Mr. Eckard reported the sludge pond at the plant were pumped out and were deposited on Mr. Partain’s property.

Director Fields adjourned the meeting at 7:02 p.m.

Respectfully submitted,


Jerry Vaughn, Secretary/Treasurer
Seal

