



MINUTES

Waterworks Advisory Committee Meeting

4:00 PM – Thursday, July 20, 2023

Parks and Trails Conference Room

1. CALL TO ORDER

2. ROLL CALL OF WATERWORKS ADVISORY COMMITTEE MEMBERS

Present: Mark Allen, Steve Dubriske, Randy Fale, Ann Hair, Jonathan Martin, David Reagan, Carroll Weatherford

Not Present: none

Also Present: Bill Burrough - City Manager, Denny McPhate – Deputy City Manager, Brian Albright - City Attorney, Candace Shepherd – Public Works Office Manager

3. CONSIDER APPROVAL OF THE AGENDA

Motion to Approve the Agenda

Jonathan Martin made a motion, duly seconded by David Reagan to approve the agenda as presented. Upon voice vote the motion carried 7-0.

4. CONSIDER APPROVAL OF THE MINUTES

Motion to Approve the Minutes

Carroll Weatherford made a motion, duly seconded by Ann Hair to approve the minutes as presented. Upon voice vote the motion carried 7-0.

> Regular Meeting held on April 20, 2023

5. LAKE OUACHITA WATER SUPPLY PROJECT OVERVIEW/STATUS

Denny McPhate, Deputy City Manager, reported on the Lake Ouachita Water Supply Project system giving the status of the following major projects:

- Intake structure
 - Michels Construction is the contractor on this project.
 - The Lake Ouachita head works will begin by the end of July and should be completed by the end of September.
- Raw water
 - Michels Construction is the contractor on this project.
 - They are currently working on the pits for the Mazarn creek crossing project.
 - The float and sink section that will pipe across Lake Hamilton will begin in

November and should be completed by the end of January.

- The connector pipe at the tunnel bore entrance is scheduled to begin in October and be completed by the end of December.
- Potable water
 - Contract B1 was awarded to Diamond Construction. It is for the potable water line from Central Avenue (Highway 7) to Red Oak Station.
 - Contract B2 was awarded to Diamond Construction. It is for the potable water line from Red Oak Station to Carpenter Dam Bridge.
 - Contract C was awarded to Diamond Construction. It is for the potable water line from the north side of Carpenter Dam Bridge to the MLK tie in.
 - Contract D was awarded to Kajax Construction. It is for the potable water line across the Carpenter Dam Bridge.
- Water Plant
 - TOLM Group is the contractor on this project.
 - Currently, this project is 18% complete with a completion date of December 2025.

6. COMMITTEE COMMENTS AND QUESTIONS

City Manager Bill Burrough, Deputy City Manager Denny McPhate, and City Attorney Brian Albright made themselves available for questions. There was some discussion about taking a trip to the Ouachita water treatment plant during the next meeting.

7. NEXT MEETING

Chairperson Randy Fale announced that the next Waterworks Advisory Committee meeting will be held on October 19, 2023.

8. ADJOURNMENT

There being no further business to come before the committee, David Reagan made a motion, duly seconded by Carroll Weatherford that the meeting be adjourned at 4:38 p.m.; and upon voice vote the motion unanimously carried 7-0.

Respectfully Submitted:
Candace Shepherd, Public Works Office Manager
July 21, 2023