

**MINUTES**  
**SHERWOOD WASTEWATER TREATMENT COMMITTEE**

*April 5, 2022*

**ACTIONS TAKEN**

1. Received a report that Gravel Ridge was not responding to requests to consider merger or joint projects.
2. Received a report that bid opening was set for the week for April 11, 2022, regarding 19 projects identified on the Satellite System.
3. Received a report that new diagrams had been created for the Wastewater Design Manual. This will enable improvements in design for projects to be submitted for approval to the Health Department.

The Sherwood Wastewater Treatment Committee met on April 5, 2022. Chair Amy Sanders called the meeting to order. Present were Chair Amy Sanders and members Kevin Lilly, Suzanne Stair, and Sarah Breshears. Also present were City Engineer Richard Penn, engineer Jesse Morrison, Wastewater Manager Scott Greenwood, and Dennis Webb from the Utility. Attorney Larry Carpenter was also present.

Kevin Lilly moved, seconded by Suzanne Stair to approve the minutes of the March meeting. This passed.

Scott Greenwood distributed the Operations Report and noted there had been no violations for either plant. There had been two point repairs on the collection system in February.

Richard Penn addressed several items of old business. He reported that Jesse Morrison has received and is reviewing preliminary plans from Crist Engineers for the South Plant issues. Dennis is putting together a GIF file of where easements will be set.

There are no pending changes in treatment charges for the 5MC plant and he has not seen anything that might necessitate a rate increase.

Richard addressed several matters related to Long Range Plans. He discussed Runyan Acres and Gravel Ridge. Both are undergoing some planned work and developers are expressing concern about access for new developments. Gravel Ridge will have twice the current capacity coming on line soon, but questions about access to the systems are open. Richard has been unable to get the Gravel Ridge attorney to discuss the plans. Runyan Acres has got its upgraded facility working and agreements with that system are being implemented. With regard to the Satellite System, bids are to be opened the week of April 11, 2022, relating to 19 projects with work to start in May. The Satellite System projects are related to agreements undertaken by CAO in 2016 by the City.

There was a brief discussion about the Interlocal Agreement proposed by North Little Rock as part of its 10-year plan. Larry Carpenter said he and Richard had some discussions about the

proposal. He is seeing how it may affect the Court Order that Sherwood and North Little Rock operate under. The review is to be clear how the Interlocal Agreement is intended to work.

Under New Business, Richard informed the Committee that the Department had developed new diagrams for the City's Wastewater Design Manual. This is used by engineers who design new sewer systems which are to be submitted for approval to the Health Department.

There being no further business, the meeting adjourned. The next regular meeting will be Tuesday, May 3, 2022 at noon and will be held at the Harmon Center.

Charles J. Carpenter

6-7-22

701 Chair Amy Sanders

Date