

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 QUARTERLY BOARD MEETING
APRIL 29TH, 2025
6:00 P.M.

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

STAFF PRESENT: Stephen McEarl and Nicole Noles

GUEST PRESENT: Michael Bolin – Engineer

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

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

Comments by Board President – Director Vaughn presented to the Board, that North Garland County Regional Water District should pay Darrell Eckard as a consultant when he is requested to come to a board meeting. Discussion followed. Director Fields made a motion to pay Mr. Eckard a consulting fee of \$100.00 per board meeting; seconded by Director Lacy. Motion unanimously approved.

Approval of March 18th, 2025, Special Board Meeting Minutes – Director Fields made a motion the minutes be approved as presented; seconded by Director Graves. Motion unanimously approved.

New Business –

Main Relocation on Sentinel Road – Mr. McEarl briefed the Board that the county is going to have to rebuild the bridge on Sentinel Road due to the floods causing damage to the bridge. We have to move our water lines. Discussion followed. Mr. McEarl and Mr. Bolin will get with Mr. Mahoney to get a time line and will get bids. Will bring bids to the Board for approval.

Old Business –

Land for New Water Tank – Director Turner briefed the Board that the previous surveyor had gotten sick. Mr. Bolin reported to the Board that Aaron Rasberry is the new surveyor that Mr. Bolin, Mr. Goodeaux, and Mr. McEarl are meeting on April 30th, 2025 at 10:00 am, to survey the property.

Manager's Report –

Mr. McEarl briefed the Board that North Garland County Regional Water District is finding and fixing leaks in house verses outsourcing. Mr. McEarl reported water sells being fair so far, this quarter. Mr. McEarl stated that the district has been cleaning the Clearwell's and will be cleaning the water tanks mentioned in the sanitary survey.

Director Fields made a motion to adjourn the meeting; seconded by Director Graves. Director Vaughn adjourned the meeting at 6:22 p.m.

Respectfully submitted,



David Harper, Secretary/Treasurer

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