

**MINUTES OF MONTHLY MEETING
OPERATION BOARD OF COMMISSIONERS
LOST BRIDGE VILLAGE WATER AND SEWER
IMPROVEMENT DISTRICTS NOS. 1 AND 2
BENTON COUNTY, ARKANSAS**

January 21, 2026

The monthly meeting of the Operation Board of Commissioners of Lost Bridge Village Water and Sewer Improvement Districts No. 1 and No. 2 of Benton County, Arkansas was held at 9:00 AM on the twenty-first day of January 2026 via in person. The following were present, including most of the Commissioners.

Operations Commissioners

John Buhr
Corey Cannon
Keith Arnold via phone

Staff

Stacy Thompson

Commissioners

Joe Zgut
Mike Ramsey

Guests

Michelle Olive
Randy Smith

Guest:

-No guest comments

WATER SYSTEM OPERATOR'S REPORT and WASTEWATER SYSTEM OPERATOR'S REPORT:

- Corey Cannon stated he does not have an update on the status of the pump on the upper tank. The cleaning and painting of the upper tank won't get started until the pump situation is taken care of.
- Corey Cannon stated he has talked with our engineer, John Metrailler, about the possibility of moving the main from Two-tone to come up the hill, and also replacing some old lines.
- Installation of the meters has been delayed due to the lift station project. All meters won't be in until February. Corey Cannon mentioned the last 50 or so meters, the cans will need to be replaced. That will take several days.
- Corey Cannon mentioned that the doghouse has been torn down. The motor overheated. It was stated as of right now there won't be anything else built around the motors.

BUSINESS REPORT:

-**Minutes:** No discussion was made. Joe Zgut made a motion to approve December 2025 minutes. Mike Ramsey seconded the motion. All approved.

-**FINANCIALS:** No discussions were made. Mike Ramsey made a motion to approve the financial reports. Joe Zgut seconded the motion. All approved.

OTHER BUSINESS:

-Mike Ramsey gave an IT update. Stated he has moved all email addresses have been moved over to the customer.service@lbvws.org email address. Mike Ramsey stated he has found a refurbished computer for the office, once that is ordered, he will move everything off Stacy's computer then set her old computer up for Kevin and Justin. Mike Ramsey made a motion to move forward with the purchase of the laptop. Keith Arnold seconded the motion. All approved. Mike Ramsey also stated he will have the office transition from One Drive to Drop box once everything is set up.

-Mike Ramsey presented the board with information for Scada type products for the lift stations. Discussion was made. Corey Cannon made a motion for Mike Ramsey to proceed moving forward with the Scada on one lift station. John Buhr seconded. All approved.

-Corey Cannon gave an update on the purchase of a dump trailer. He has found one but is waiting to look at another one that might be a little wider.

-Corey Cannon stated he has found a used excavator for \$34,000. It is the right size we need. Discussion was made. John Buhr made a motion to move forward with the purchase of the excavator using funds out of the Asset replacement Fund. Mike Ramsey seconded the motion. All approved.

- Corey Cannon mentioned maintenance on the generator at the plant is past due. John Buhr presented information he found on a maintenance plan ~~he found~~. Discussion was made. Mike Ramsey stated he believes he can find something a little cheaper. Keith Arnonld made a motion to move forward with the first-year maintenance unless Mike Ramsey can find something cheaper, Corey Cannon seconded. All approved.
- Discussion was made on whether we should possibly move date and time of meetings. It was decided to leave it the way it was and send the link for GoTo meeting out on Facebook for people to attend that way.
- Corey Cannon brought up a discussion of a possible policy change where we forgive the late fees of a customer once if they “forgot” to pay their bill. Discussion was made. It was decided not to forgive any late fees.

No other discussions were made; Keith Arnold made the motion to adjourn, Mike Ramsey seconded. All approved.



Mr. John Buhr, Chairman



Mr. Corey Cannon, Secretary



Mr. Keith Arnold, Treasurer