

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

July 16, 2025

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 sixteenth day of July, 2025 via Zoom video conference application and in person. The following were present, including most of the Commissioners.

Operations Commissioners

John Buhr
Corey Cannon
Keith Arnold

Staff

Stacy Thompson
Justin Lansdell

Commissioners

Joe Zgut
Mike Ramsey

Guests

John Metrailer

Guest:

-John Metrailer stated he spoke with the manufacturer of the pumps for the lift stations, and said the pumps won't be here till early October. The heavy lake traffic will be mostly gone so it will be a good time to start the construction. John also stated he reminded the manufacturer he needs the submittal for the fourth pump. He is hoping to have it sometime within the next week or so. John mentioned it should take less than a week per pump station. They will replace one completely then move onto the next one. John stated he will check with the manufacturer to see if they do a check on each pump after each install or after all are installed. John stated he will get with Stacy on the pay request forms on Enable due to it being a mess.

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

- Justin Lansdell stated they have put in a lot of meters this month. They have also fixed several leaks. Justin also stated Seven Valleys will be coming on the 24th to fix the valve up on the upper tank.
- John Buhr asked Justin to get him the information on the generator at the plant so we can get on the same maintenance plan as the one on the upper tower.
- Corey Cannon mentioned he got a bid for the rebuild of the old motor on the upper tower pump. Corey Cannon made a motion we approve the bid to have the old motor rebuilt. John Seconded the motion. All approved.
- Discussion was made regarding replacing the pump and rebuild the old pump. Corey is getting a cost break down buying a new one versus rebuilding one. Corey made the motion to replace the existing pump by purchasing a new one and rebuild the old one. John seconded the motion. All approved.
- Discussion was made on the progress of changing meters out. The problem the guys are running into right now is the location of some of the old Ford meter cans. These will need to be dug up and replaced.

BUSINESS REPORT:

- Minutes:** Joe Zgut made a motion to approve the minutes. Keith Arnold seconded the motion. All approved.

FINANCIALS: No discussion was made. Keith Arnold made a motion to approve the financials. Mike Ramsey seconded. All approved.

OTHER BUSINESS:

- Corey Cannon stated we need to look at the actual cost of the water and sewer taps and change our cost. Discussion will be pushed of till next meeting.

- Stacy Thompson mentioned the next Asset Management class is August 7th. The conference room is reserved in order for all of the board members to attend. Corey Cannon stated he will be out of town but will register to watch it where he will be.

- Mike Ramsey stated he went to check signal strength at the Lost Bridge Village Maintenance building for the Starlink. He stated it would be the optimal spot for the satellite. A cost break down was given and discussion was made on who would pay for what. Corey Cannon made a motion to move forward with the proposal minus the indoor and outdoor AP for the maintenance building. Keith Arnold seconded the motion. All approved.


- Mike Ramsey stated he talked with the people at GoTo VOIP and everything was good. We would just get the two phone lines for the office phone and fax. Mike stated we could do the option of on the voice mail to push 1 for the office, 2 for after-hours/emergency. John Buhr made the motion to move forward with GoTo VOIP after Starlink is installed and up and running. Keith Arnold seconded the motion. All approved.

- Corey Cannon suggested once our contract with our current IT guy is up, we do not renew the contract. Everyone agreed.


- Stacy Thompson mentioned she feels that the window unit at the water office is going out. It will take a long time to come on but then once it comes on it takes a long time before shutting off. Discussion was made to either replace with another window unit or a split unit. After much discussion, it was decided to wait till next spring to revisit this issue if it continues.

- Stacy Thompson stated that as of August 1st a new will be in affect stating that all board members must attend in person, unless a policy has been adopted stating board members can attend via zoom. Discussion was made. Joe Zgut made a motion to adopt a policy stating board members can attend board meetings via online. Corey Cannon seconded the motion. All approved.

No other discussions were made, Mike Ramsey made a motion to dismiss Joe Zgut seconded. All approved.



Mr. John Buhr, Chairman



Mr. Corey Cannon, Secretary

Mr. Keith Arnold, Treasurer