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

November 18, 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 eighteenth day of November 2025 via GoTo application and in person. The following were present, including most of the Commissioners.

Guests Commissioners Staff **Operations Commissioners** John Metrailer Joe Zgut Stacy Thompson John Buhr Michelle Olive Corey Cannon Keith Arnold

At the start of the meeting, John Buhr made a motion to add Employee Insurance to the agenda under new business. Keith Arnold seconded the motion. All approved.

Guest:

-John Metrailer stated there was an old liner in lift station 9, so that is why it took so long to finish that one. The start up went smoothly. Seven Valleys is hoping to have the last 3 done before Christmas. All supplies are in at Seven Valleys shop. Corey Cannon asked if material for covering the bases was included in the bid. John Metrailer stated it was only added for lift station 11. Corey Cannon asked when the sign off would be. John Metrailer stated he would get an updated schedule for us.

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

- Corey Cannon stated that lift station 9 has been completed and it is running. Seven Valleys will start on lift station 7 after Thanksgiving. Corey will have Mike Ramsey get us some options on a Scada-like system for these lift stations and present them to the board. John Buhr asked if we need to put barriers up around these lift stations. It was discussed what could be done. Corey mentioned putting signs up on the lift station stating no parking within 15 feet. This will be a subject at a later date.
- -Discussion was made regarding the report on the cleaning and painting of the lower tank. Corey gave an update on the upper tower stating it won't start till spring. Discussion was made on fencing the tanks off at some point.
- -Corey Cannon stated the guys are fixing leaks. They are waiting for Josh to come dig up one on Dogwood. Corey stated we need to look at adding funds for a backhoe in next year's budget. Discussion was made and we will discuss more at next month's meeting.
- -Corey Cannon mentioned, the guys were going to put 4 new tires on the Ford truck. Corey has set up an account with Pea Ridge Tire and that is where they will get tires going forward.
- -Joe Zgut had a question regarding reading meters. He asked if it would be possible to hire someone to just read meters. Corey stated they shouldn't need to read that many tires once all meters are in the ground. He stated the guys are trying to get them in the ground but once we get nice weather something else always comes up.

BUSINESS REPORT:

-Minutes: No discussion was made. Joe Zgut made a motion to approve the October minutes. Keith Arnold seconded the motion. All approved.

FINANCIALS: John Buhr asked if we were still getting engineering payments back from loans once lift stations were completed. Stacy Thompson said we will. No other discussions were made.

Stacy Thompson pointed out that she was able to break the Statement of Revenue and Expenses down by month.

Joe Zgut made a motion to approve the financial reports. Keith Arnold seconded the motion. All approved.

OTHER BUSINESS:

-John Buhr gave an update on the possibility of consolidation of water systems. We have agreed to continue to participate with the right to withdraw at any time. There still is not enough information to make a decision at this time. Benton County Water District #1 will update us with the date and time of next meeting.

-Discussion was made on the proposed 2026 budget. Nothing was finalized yet. Stacy Thompson stated that the board needs to come to next meeting with any changes and ready to approve proposed budget with any changes.

- -Stacy Thompson mentioned Justin Lansdell stated his insurance increased significantly that he will no longer be able to afford it. Stacy stated she has contacted Don Overstreet to get some quotes on group insurance plans. Discussion was made. Discussion to continue at next meeting.
- -John Buhr asked if Rose Law Firm in Rogers has been contacted regarding a local lawyer. Stacy Thompson stated she has not reached out to them yet.
- -Corey Cannon gave an update on looking at a dump trailer. He found one for about \$6000.00. He is looking to see if he can get one a little wider than the one, he found.
- -Stacy Thompson stated that her and Kevin Lepola talked with a company regarding GIS mapping our system. That company sent a quote. Discussion was made. Corey Cannon will talk with Kevin regarding this company. Discussion will continue next month.

No other discussions were made: Joe Zgut made the motion to adjourn, Corey Cannon seconded. All approved.

Mr. Keith Arnold, Treasurer