

**Minutes of the
ARKANSAS NATURAL RESOURCES COMMISSION**

December 9, 2014

The regular meeting of the Arkansas Natural Resources Commission was held Tuesday, December 9, 2014, at 1:30 p.m., at the office of the Arkansas Natural Resources Commission, 101 East Capitol, Suite 350, Little Rock, Arkansas.

Commissioners in attendance were Chairman Corbet Lamkin; Vice-Chairman David Feilke; Fred Fowlkes; Neal Anderson; Mike Carter; Don Richardson; Sloan Hampton; Ann Cash; and Jerry Hunton.

Staff members participating included: Randy Young, Executive Director; Jon Sweeney, Deputy Director/Chief Engineer; Crystal Phelps, General Counsel; Adrian Baber, Chief, Conservation Division; Edward Swaim, Chief, Water Resources Management Division; Mark Bennett, Chief, Water Development Division; Cynthia Bearden, Agency Controller; Todd Fugitt, Senior Geologist; Gina Wilson; Darla Brooks, Financial Programs Manager; Dave Fenter, Marketing Management; Bob Fowler, Land Resource Specialist; Carla Hill, Administrative Assistant; Lori Scott-Nakai; Becci Hall; Ken Brazil, Engineer Supervisor; Scott Savoy; Tony Ramick, Supervisor; Richard Dawson, Engineer Supervisor; Shelly Spinnato, Administrative Assistant; Marylen Smith; Deanna Ray, Associate General Counsel; Dewania Coleman-Jones; Trevor Timberlake, Engineer Supervisor; and Pat Smith, Executive Assistant.

Chairman Lamkin called the meeting of the Arkansas Natural Resources Commission to order.

Mr. Young introduced guests. A list of guests is attached to the minutes.

APPROVAL OF MINUTES; OCTOBER 23 and NOVEMBER 5, 2014

Upon motion by Ms. Cash, second by Mr. Richardson, the Commission approved the minutes of the October 23 and November 5, 2014, special meetings.

REPORT OF THE EXECUTIVE DIRECTOR

Employee Recognition - Mr. Young presented a ten-year service certificate to Cynthia Bearden for her service to the State of Arkansas. Mr. Young presented twenty-year service certificates to Scott Savoy and Richard Dawson for their service to the State of Arkansas.

2015 Commission Meeting Schedule - Mr. Young presented the proposed 2015 meeting schedule for the Commission's consideration. Upon motion by Mr. Fowlkes, second by Mr. Anderson, the Commission approved the 2015 Commission meeting schedule as presented.

Union County Water Conservation Board - Ms. Sherrel Johnson, Grants Administrator with the Union County Water Conservation Board, extended an invitation to the Commission to hold a meeting in El Dorado in 2015.

STATUS OF FINANCIAL ASSISTANCE PROGRAMS

Ms. Cynthia Bearden presented the financial assistance report dated November 30, 2014. (Copy of report attached to the minutes). Ms. Bearden also presented a report which highlighted the results of financial reviews on selected water/sewer systems throughout the state.

Ms. Bearden stated that staff will continue reviewing each project's viability before being brought before the Commission for funding. Each "Financial Analysis" will be included in Commission documents.

Reviews of grant recipients will be conducted for five years. Staff will also continue reviewing an average of 75 entities per year and report those results at the December meeting.

LEGAL ISSUES

Proposed Creation of Lafe Regional Water Distribution District – Mrs. Phelps stated that Lafe filed a Petition to form a water distribution district on October 29, 2014. Lafe is a preexisting water association made up of parts of Clay and Greene Counties. Subsequent to receiving the Petition, staff compared the legal description with the map and noticed discrepancies in boundary lines.

Since the court requires 30 days for the Commission to answer the petition, an extension of February 21, 2015, was granted to allow Lafe time to make the corrections.

ACTIVITY REPORT - ARKANSAS ASSOCIATION OF CONSERVATION DISTRICTS

Chairman Lamkin granted a request by Mr. Charles Glover, President of the Arkansas Association of Conservation District, to alter the agenda to present his report on AACD activities. Mr. Glover announced that the annual AACD meeting will be held on February 17-18, 2015, in North Little Rock. Following the report, Mr. Young congratulated Mr. Glover on being elected mayor of Tyroneza.

FINANCIAL ASSISTANCE

CHANGE IN TERMS

OZAN CREEK (HEMPSTEAD COUNTY) (00265-CGO-L) - Mr. Bennett stated that this project originally planned to have a customer base of approximately 330 customers; however, the system currently services only 275 customers. Population has declined in the area due to the closing of a large wood processing plant, therefore eliminating jobs in the logging industry. Mr. Bennett introduced representatives of the Ozan Creek Water Facilities Board, Mr. James Thurman, Chairman; and Mr. Chuck Rouse with the City of Blevins. Mr. Thurman spoke on behalf of the project.

Mr. Carter asked if Ozan had considered merging with another entity. Mr. Chuck Rouse stated that the City of Blevins is updating its city water system, including a revamp of its storage facility. The city has been reluctant to negotiate with Ozan, but there may be a possibility of a negotiation in the future. Upon motion by Mr. Carter, second by Mr. Anderson, the Commission approved reducing the principal amount of loan 00265-CGO-L to \$730,000. The loan is to be repaid at the stated rate and over the remaining period. All late fees and interest are waived. All late fees and interest on 00716-WSSW-L are waived. The loan will be repaid over the original term and at the original rate. The terms of Loan 00548-WSSW-D will remain unchanged.

Mr. Bennett advised that staff will monitor to ensure that user charges are sufficient to cover debt service and operational costs, including a repair reserve.

DEPRECIATION RESERVE POLICY

Mr. Bennett advised that he was tasked at the last Commission meeting with reviewing the existing depreciation reserve policy and presenting recommendations for a new policy. Mr. Bennett met with ANRC's water development and fiscal staff. Two determinations were made: (1 Current review policy was adequate with respect to loans and (2 the review policy of grant funded projects was limited. He proposed to continue review of the loans as part of the annual periodic review and that the grants would be reviewed annually over a period of five years after the grant award, with the understanding that if there is a problem during that five-year period, that the entity continue to be reviewed.

Mr. Bennett stated that the standard reserve would be 3% of gross revenues until the reserve equals \$50,000. At that time, the entity may cease depositing into the reserve fund, but would resume if

the amount fell below \$50,000. The changes will be instituted immediately for all future loan and grant agreements.

APPLICATIONS FOR FINANCIAL ASSISTANCE

Mr. Bennett presented staff recommendations for the referenced projects below requesting financial assistance from the Water Development Fund (WDF), the Water, Sewer and Solid Waste Fund (WSSW); and the Arkansas Clean Water State Revolving Loan Fund (CWRLF).

Upon motion by Mr. Hunton, second by Mr. Feilke, the Commission approved the following recommendations:

Mr. Dennis Sternberg provided a list of equipment needed by the Association.

ARKANSAS RURAL WATER ASSOCIATION (LONOKE COUNTY) (WSSW) Up to **\$206,000.00**

PURPOSE OF FUNDS: Purchase of equipment to assist water and sewer systems within the state.

The Commission approved a grant for the Arkansas Rural Water Association in an amount up to **\$206,000.00** from the Water, Sewer & Solid Waste Fund. For each \$1 provided by the Applicant, the Commission agrees to provide \$2 toward the purchase of equipment to assist the Association in providing technical assistance to water and sewer systems within the state. An administrative fee in an amount up to \$6,000.00 is to be retained by the Commission. Approval is contingent upon ANRC approval of the purchases and any additional conditions established by the Executive Director.

HICKORY RIDGE (CROSS COUNTY) (WSSW) Up to **\$636,540.00**

PURPOSE OF FUNDS: Improvements and betterments to the Hickory Ridge sewer system to allow the transmission and treatment of the wastewater from the city of Fisher.

The Commission approved a grant for Hickory Ridge in an amount up to **\$636,540.00** from the Water, Sewer & Solid Waste Fund. An administrative fee in an amount up to **\$18,540.00** is to be retained by the Commission. Approval is contingent upon the city establishing and maintaining a depreciation reserve fund.

TAYLOR (COLUMBIA COUNTY) (WSSW) Up to **\$772,500.00**

PURPOSE OF FUNDS: Improvements to bring the sewer system into compliance with ADEQ regulations including without limitations, treatment plant repair or replacement.

The Commission approved a grant for Taylor in an amount up to **\$772,500.00** from the Water, Sewer & Solid Waste Fund. An administrative fee in an amount up to **\$22,500.00** is to be retained by the Commission. Approval is contingent upon the city establishing and maintaining a depreciation reserve fund.

TAYLOR (COLUMBIA COUNTY) (WSSW) Up to **\$257,500.00**

PURPOSE OF FUNDS: Improvements to bring the sewer system into compliance with ADEQ regulations including without limitations, treatment plant repair or replacement.

The Commission approved a loan for Taylor in an amount up to **\$257,500.00** from the Water, Sewer & Solid Waste Fund. This loan is for twenty (20) years at three and nine tenths percent (3.9%) interest. An administrative fee in an amount up to **\$7,500.00** is to be retained by the Commission. Approval is contingent upon the city establishing and maintaining a depreciation reserve fund.

CUSHMAN (INDEPENDENCE COUNTY) (WDF)

Up to \$223,510.00

PURPOSE OF FUNDS: To replace 8,000.00 feet of water line to reduce significant water loss.

The Commission approved a loan for Cushman in an amount up to \$223,510.00 from the Water Development Fund. This loan is for ten (10) years at two and three quarter's percent (2.75%) interest. Interest only payments will be required for one (1) year with repayment over the remaining nine (9) years. An administrative fee in an amount up to \$6,510.00 is to be retained by the Commission. Approval is contingent upon the city establishing and maintaining a depreciation reserve fund.

DORCHEAT WATER ASSOCIATION (COLUMBIA COUNTY) (WDF)

Up to \$144,200.00

PURPOSE OF FUNDS: Water system improvements to include but not limited to approximately 4,600 feet of 4" water main extension along Columbia County Road 82W.

The Commission approved a loan for Dorcheat in an amount up to \$144,200.00 from the Water Development Fund. This loan is for ten (10) years at two and one-half percent (2.5%) interest. An administrative fee in an amount up to \$4,200.00 is to be retained by the Commission. Approval is contingent upon the association establishing and maintaining a depreciation reserve fund. Funds remaining from Loan No. 00945-WSSW-L may be used for this project.

FRANKLIN COUNTY (PLEASANT VIEW WA) (WDF)

Up to \$257,500.00

PURPOSE OF FUNDS: To provide water service to approximately 71 residents along and near Royal Oak, Fork and Manitou Roads in Franklin County.

The Commission approved a grant for Franklin County (Pleasant View WA) in an amount up to \$257,500.00 from the Water Development Fund. An administrative fee in an amount up to \$7,500.00 is to be retained by the Commission. Approval is contingent upon the system establishing and maintaining a depreciation reserve fund and upon these funds being the last funds used for the project. Other funds will be provided from the Arkansas Community and Economic Development Program Water and Wastewater Projects.

FRANKLIN COUNTY (WATALULA WA) (WDF)

Up to \$257,500.00

PURPOSE OF FUNDS: To extend the Watalula Water system approximately 40 miles to reach 174 residents who are currently without public water. This construction will include the installation of 6" water-lines, upgrades to a pump station and controls at an existing water storage tank as well as adding 2 additional pump stations and 2 water storage tanks.

The Commission approved a grant for Franklin County (Watalula WA) in an amount up to \$257,500.00 from the Water Development Fund. An administrative fee in an amount up to \$7,500.00 is to be retained by the Commission. Approval is contingent upon the system establishing and maintaining a depreciation reserve fund and upon these funds being the last funds used for the project. Other funds will be provided from the Arkansas Community and Economic Development Program Water and Wastewater Projects. The major portion of the project is referred to as the Mountain Top extension. Other extensions will be added within the existing system.

MADISON COUNTY WUA (WITTER) (WDF)

Up to \$231,750.00

PURPOSE OF FUNDS: To provide water service to approximately 63 residents in or near the Witter Community of Madison County.

The Commission approved a loan for Madison County WUA in an amount up to \$231,750.00 from the Water Development Fund. This loan is for twenty (20) years at three and nine tenths percent (3.9%)

interest. An administrative fee in an amount up to \$6,750.00 is to be retained by the Commission. Approval is contingent upon the association establishing and maintaining a depreciation reserve fund.

MADISON COUNTY WUA (WITTER) (WDF)

Up to \$154,500.00

PURPOSE OF FUNDS: To provide water service to approximately 63 residents in or near the Witter Community of Madison County.

The Commission approved a grant for Madison County WUA in an amount up to \$154,500.00 from the Water Development Fund. An administrative fee in an amount up to \$4,500.00 is to be retained by the Commission. Approval is contingent upon the association establishing and maintaining a depreciation reserve fund.

OZARK MOUNTAIN RPWA

(BOONE, MARION, NEWTON & SEARCY COUNTIES) (WDF)

Up to \$257,500.00

PURPOSE OF FUNDS: Operational funds.

The Commission approved a loan for Ozark Mountain RPWA in an amount up to \$257,500.00 from the Water Development Fund. This loan is for ten (10) years at two and one-half percent (2.5%) interest. Interest only payments will be required for three (3) years with repayment over the remaining seven (7) years. Disbursement of funds will be in incremental draws as needed. The loan shall be repaid in full if Ozark Mountain is successful in receiving back payments from its delinquent water purchasers and the Executive Director determines that Ozark Mountain has sufficient funds to make repayment. An administrative fee in an amount up to \$7,500.00 is to be retained by the Commission.

The Honorable Larry Taylor, County Judge, spoke on behalf of the project.

PINEY DRAINAGE DISTRICT (MONROE COUNTY) (WDF)

Up to \$61,800.00

PURPOSE OF FUNDS: Improvements and betterments to relieve flooding in the Big Piney Creek and Piney Creek Watershed, including work near Lake Greenlee.

The Commission approved a deferred loan for Piney Drainage District in an amount up to \$61,800.00 from the Water Development Fund. This loan is for ten (10) years with a repayment schedule of seven (7) years at two and one-half percent (2.5%) interest. Payment upon principal is to be deferred for three (3) years and interest is to be waived for three (3) years. An administrative fee in an amount up to \$1,800.00 is to be retained by the Commission. Approval is contingent upon the district establishing and maintaining a depreciation reserve fund.

PINEY DRAINAGE DISTRICT (MONROE COUNTY) (WDF)

Up to \$25,750.00

PURPOSE OF FUNDS: Improvements and betterments to relieve flooding in the Big Piney Creek and Piney Creek Watershed, including work near Lake Greenlee.

The Commission approved a grant for Piney Drainage District in an amount up to \$25,750.00 from the Water Development Fund. An administrative fee in an amount up to \$750.00 is to be retained by the Commission. Approval is contingent upon the district establishing and maintaining a depreciation reserve fund.

CONWAY (FAULKNER COUNTY) (CWRLF)

Up to \$10,000,000.00

PURPOSE OF FUNDS: Replacement of an existing wastewater lift station for the Mayor Lane East Pump Station, associated force main, and minor gravity lines. The existing pump station will then be decommissioned by Conway Corporation. Also, the construction of a utility maintenance vehicle storage facility at the Tupelo Bayou Wastewater Treatment Plant

The Commission approved loan funds for Conway in an amount up to **\$10,000,000.00** for Conway from the Arkansas Clean Water State Revolving Loan Fund in accordance with the established funding priorities. The loan repayment schedule will not exceed twenty (20) years. The Executive Director will set the combined annual borrower rate and loan terms.

RESERVE FOR EMERGENCY PROJECTS (WSSW) \$500,000.00

Upon motion by Mr. Fowlkes, second by Mr. Hampton, the Commission approved authorizing the Executive Director to establish a reserve of **\$500,000.00** on the financial records of the Commission's Water, Sewer and Solid Waste Fund for funding emergency projects pursuant to the Commission rules.

INCREASE IN FINANCIAL ASSISTANCE

Mr. Bennett reported that the Executive Director has authorized the following additional funding:

EL DORADO (UNION COUNTY)
(00963-WDF-G) Additional required work \$5,150.00

MONTROSE (ASHLEY COUNTY)
(00985-WDF-L) Bid Overruns \$16,171.00

DEOBLIGATION OF FUNDS BY EXECUTIVE DIRECTOR

Mr. Bennett reported that the Executive Director has deobligated funds for the following:

- (1) TURRELL (CRITTENDEN COUNTY)**
 - (a) (00957-WDF-G) \$515.00**
 - (b) (00918-WSSW-L) \$15,450.00**
- (2) WILTON (LITTLE RIVER COUNTY) (00936-WSSW-L) \$309,000.00**

STATUS REPORT OF PROJECT BID OVERRUNS

Mr. Bennett reported on the bid overruns. Mr. Carter stated that he was concerned with the significant cost of project overruns. Mr. Bennett stated that the primary reason is the length of time between submission of the engineer's estimate and the project receiving funding for construction.

CONSERVATION DIVISION

APPOINTMENTS AND REAPPOINTMENTS TO CONSERVATION DISTRICT BOARDS

Upon motion by Ms. Cash, second by Mr. Richardson, the Commission approved the following appointments:

APPOINTMENTS

<i>Buffalo County CD</i>	<i>Anthony Redman</i>
<i>Johnson County CD</i>	<i>Michael Barr</i>
<i>Poteau River CD</i>	<i>Nelton Henley</i>

BREAK/RECONVENE

CONSERVATION DISTRICT ACTIVITY REPORT – Mr. Bob Fowler introduced Mr. Richard Hoffman with the Saline County Conservation District, and Mr. Bruce Schrader, Project Manager for the Community Garden. Mr. Hoffman expressed his appreciation to ANRC and AACD for their assistance with these projects.

Mr. Schrader said that the Community Garden project is sanctioned by the Saline County Master Gardeners. The project started with 128 garden beds. Fifty-nine families were served out of those gardens, as well as countless school children. The primary emphasis in the project is teaching families how to grow their own food using sustainable gardening methods.

WATER RESOURCES MANAGEMENT DIVISION

Presentation of Arkansas Traveler's Certificates to Kelly Collins and Sue Morea – Mr. Swaim acknowledged persons hired to work with him on the Arkansas Water Plan. Mr. Young presented Arkansas Traveler's Certificates to Kelly Collins and Sue Morea with CDM, Smith.

Update on Arkansas Water Plan – Mr. Swaim stated that on November 28, 2014, the Water Plan was delivered to each of the Commissioners. He asked that the Commission formally adopt and authorize the staff to go forward with rulemaking.

Mr. Swaim directed the Commissioners to a handout that itemized projections for infrastructure and wastewater, repair, replacement and improvements between now and the mid-2020s. He pointed out that wording in the non-point source program used the term "will" and that has been changed to "may". CDM, Smith plans to make changes in graphic elements so that they are consistent throughout the Water Plan for use on the ANRC website.

Mr. Hampton expressed his strong opposition to the nutrient management portion of the Water Plan. He appealed for more research regarding the nutrient management plan before adoption. He pointed out that the latest Mississippi River Basin "Sparrow Models" report of 2002 is outdated. Mr. Anderson stated that in his area, farmers are implementing more land leveling so that crops take less water. Those that are currently applying poultry litter will cease to use it if these burdens are placed on them. He added that time spent on past work of subsidizing hauling litter out of the northwest to the south will be lost. He would like to see more studies conducted either by basin or region before sending the Water Plan to the legislature.

Mr. Young stated that the recommendation with respect to requiring nutrient management plans is only applicable to the land application of chicken litter and animal manure. The 2002 USGS report is the most current information from the Gulf of Mexico Hypoxia Task Force. Essentially, in Arkansas those illustrations show the impact from commercial fertilizer and waste water treatment plants.

Mr. Young further stated that the poultry industry is planning to construct hundreds of poultry houses in the Pocahontas and Batesville areas. There is already a significant nutrient load in that area, so it makes good sense to not let these areas get in the situation of northwest Arkansas. The way to do that is to at least provide the information and technical assistance to the producers and the users of poultry litter so that they know what they can apply to the land leveled fields. He emphasized that it is not a big deal to get a nutrient management plan. He stated that this is only a recommendation that the Commission go to rulemaking. There is going to be another opportunity for statewide comments. The Water Plan will come back to the Commission before final adoption before plans could be required, and the Legislature would have to act on the recommendation by passing legislation.

Mr. Young stressed that if this language is left in the Water Plan, that it will ensure more public debate across the state concerning its merit. If the Commission takes it out now, there is not going to be any public discussion or debate and he believed that would be a mistake. He stated that the Commission still has to go to the General Assembly and then has the opportunity to fashion language for a bill before

being considered by the General Assembly. After that process, the Commission would have to adopt regulations on how to implement the plan and then address the issues that were raised to make sure it's as user friendly as possible.

Mr. Carter stated that the nutrient management debate has been ongoing between Oklahoma and Arkansas and is what led to a lawsuit regarding nutrient runoff into Lake Tenkiller. This issue has been discussed at annual meetings of the Arkansas-Oklahoma Arkansas River Compact Commission for years. If the Commission doesn't address it then it will be regulated by outside means. Mr. Carter felt the Commission should be proactive in the area of nutrient management planning. He stated that if the Commission doesn't deal with the problem, then the federal government will because of runoff into the Gulf of Mexico.

Mr. Anderson stressed that the problem was with changing language in the recommendation to 'require' nutrient management plans. He added that farmers only began buying poultry litter to help get it out of northwest Arkansas.

Chairman Lamkin asked Commissioners Hampton and Anderson if the problem was with Recommendation #3 on Page 13. Commissioner Richardson said that the language is to 'encourage' not to 'require'.

Mr. Feilke stated that there may be more problems if the Commission fails to act today.

Mr. Hunton advised that he has battled this problem in northwest Arkansas for the last 22 years. The situation there was to placate Oklahoma. If Louisiana decides that it is not getting the right amount of water from Arkansas under the Red River Compact, it will be just a matter of time before they figure out that they can sue Arkansas for their share. So far, Missouri has been a good partner and has worked well with Arkansas because Arkansas has been responsible.

Chairman Lamkin opened comment to the audience. Mr. Andrew Grobmyer with the Agricultural Council of Arkansas voiced his opposition to the nutrient management recommendation, and added that from the inception of the public meetings, this portion of the Water Plan was not a part of the public discussion across the state. The Agricultural Council of Arkansas representatives attended all of the meetings, studied all the data, looked at the information, have had discussions with the professional staff that put it together, and still has concerns about the data forecast.

Upon motion by Mr. Carter, second by Mr. Richardson, the Commission, by a roll-call vote, authorized staff to go forward with initiating the rulemaking process for the Arkansas Water Plan. The vote was:

Commissioner Anderson –	Abstain
Commissioner Fowlkes –	Yes
Commissioner Cash –	Yes
Commissioner Hunton –	Yes
Commissioner Hampton	No
Commissioner Feilke -	Yes

Mr. Young reiterated that the rules implementing the Arkansas Water Plan will come before the Commission for final adoption after going to the General Assembly for review.

ACTIVITY REPORTS

Informational activity reports were presented by the following: Dr. Stacey McCullough, U of A Cooperative Extension Service; Steve Jacks, USDA/Natural Resources Conservation Service; Jaysson Funkhouser, USGS; and Chad Dulaney, US Army Corps of Engineers.

Of special interest, Dr. McCullough, Director of Public Policy Center with the U of A Cooperative Extension Service, stated that she had replaced Tom Riley. She stated that the U of A just formalized a new agreement with twelve states to work on issues related to hypoxia. Each state has two designees; Dr. Andrew Sharpley, from a research perspective, and Dr. Mike Daniels, from an Extension perspective. The next task of the designees is to develop a Plan of Work. She will keep the Commission apprised of their progress.

COMMISSION TRAVEL EXPENSE REIMBURSEMENT

Approval of Travel Reimbursement – Upon motion by Mr. Fowlkes, second by Mr. Hampton, the Commission approved reimbursable expenses for the Chairman or his designated representative to attend the following:

- (1) Mississippi Valley Assoc. Annual Meeting, New Orleans, Louisiana, December 4-5, 2014
- (2) 2015 AACD Annual Meeting, North Little Rock, Arkansas, February 17-18, 2015
- (3) 2015 NACD Annual Meeting, New Orleans, Louisiana, February 1-4, 2015

OTHER BUSINESS

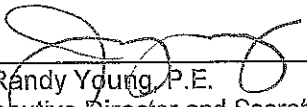
ELECTION OF COMMISSION OFFICERS – Commissioner Anderson presented the recommendations of the Nominating Committee for Commission 2015 Officers. Upon motion by Mr. Anderson, second by Mr. Richardson, the Commission elected the following slate of officers by acclamation:

David Feilke, Chairman
Mike Carter, Vice-Chairman

PRESENTATION BY DIRECTOR YOUNG – Mr. Young announced the retirement of Mrs. Pat Smith and presented her with a letter from Governor Mike Beebe commending her 25 years of service to the State of Arkansas. Ms. Smith thanked the Commission and stated that it had been a pleasure working with them.

ADJOURN

There being no further business, the meeting was adjourned.



J. Randy Young, P.E.
Executive Director and Secretary

2-5-15
Date