

**AGENDA
FELSENTHAL CITY COUNCIL
8/11/2015
4:00 PM
Town Hall**

I. Call to order

II. Roll Call

III. Minutes of previous meeting (July 14, 2015)

IV. Old business

A. ADEQ--

- 1) We are continuing to send monthly progress reports
- 2) Funding options available--Sen. Pierce and Renee Dycus from SWAPDD
- 3) Clearing of right of way on 1st St. has been completed
- 4) Pricing for aerator and installation

B. Report on Sewer Improvement District --

- 1) No reply from Mr. Waterston to the several attempts to contact.
- 2) Discussion with our attorney--He has contacted Mr. Waterston concerning Sewer Improvement District surplus money.

C. State Street Aid--

- 1) Culverts installed (10)
- 2) Starting date for pavement

D. Neighborhood Watch update

- 1) Set time for meeting of interested "Block Captains"

E. Drilling was not successful. Dry hole. We have received payment in full for the water used.

V. New Business

A. Mickey going to class in Camden for Class II Sewer plant operator license Sept. 28-Oct. 1, 2015

B. Mickey is attending Rural Water Conference in Hot Springs September 13-16, 2015

C. Change the council meeting date for September to 15th.

VI. Financial Reports (July, 2015)

VII. Adjourn the meeting