

COMMISSION TRAVEL EXPENSE REIMBURSEMENT

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

AACD Annual Meeting, Wyndham Hotel, December 11-12, 2007, North Little Rock, Arkansas

SELECTION OF NOMINATION COMMITTEE

Chairman Lamkin appointed a Nomination Committee. They are: Neal Anderson, Chairman; Ann Cash; and Jerry Mitchell.

APPEAL HEARING OF EXECUTIVE DIRECTOR'S FINAL DETERMINATION FOR CABOT WATER WORKS WPC 2007 0502-001

Mr. Charlie Moulton with the Arkansas Attorney General's office called the hearing to order. Deliberations were held on the record. Upon motion by Dr. Lamkin, second by Mr. Mitchell, the Commission upheld the Executive Director's final determination of July 31, 2007 for WPC 2007 0502-001. For the record, the votes were four in favor, one against, and one abstention. Mrs. Cash was not present at the time of the vote.

Mr. Charlie Moulton concluded the hearing. Details of the hearing are recorded in transcript prepared by the court reporter, Cheryl Dees, and will be incorporated in these minutes as attachment "B".

ADJOURN

There being no further business, the meeting was adjourned.



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

12-13-07
Date