

**ARKANSAS DEPARTMENT OF HUMAN SERVICES  
STATE INSTITUTIONAL SYSTEM BOARD**

Division of Youth Services  
700 Main Street  
Little Rock, AR 72201

June 4, 2014

Telephone Conference Call

Members Present: Clara Ferron, Chairman  
Micheal Burden  
Doug Kidd  
David Williams

DHS Staff Present: Carla Daniels, Personnel/Construction Administrator  
Liz Ganahl, Division of Youth Services

Ms. Clara Ferron, Chairman, called the meeting to order at 9:00 a.m.

Ms. Ferron thanked everyone for joining in.

**DIVISION OF YOUTH SERVICES (DYS):**

**Dermott Juvenile Correctional Facility:**

Ms. Carla Daniels reported the purpose of the SIS Board telephone conference call was to discuss the Dermott Juvenile Correctional Facility lift station replacement. Lockeby and Associates Engineers will provide all architecture and engineering services as required for the project. Ms. Daniels reported the lift station has been a problem for 4 -5 years and DYS has been just patching the system. Ms. Daniels reported DYS is paying Thompson Tank Pumping Service anywhere from \$200 – \$400 per day to pump out the lift station. Lockeby and Associates Engineers have submitted a quote for \$70,000 but it still has to go before ABA for bids and approval. Ms. Daniels requested the SIS Board to approve the expenditure.

**Mr. Micheal Burden made a motion to approve to spend up to \$70,000 f or a lift station replacement at the Dermott Juvenile Correctional Facility. Mr. David Williams seconded the motion. Motion was passed.**

**Ms. Clara Ferron made a motion to adjourn the meeting. Mr. Doug Kidd seconded the motion. Motion was passed and the meeting adjourned at 9:06 am.**

Respectfully Submitted:

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Micheal Burden, Secretary