



**FORT SMITH WATER & SEWER DISTRICT  
MONTHLY BOARD MEETING**

**Friday, March, 28, 2025 @ 9:00 AM (Mountain time)**

**Meeting To Be Held at the Bighorn Baptist Church**

**Located At: 11 1<sup>ST</sup> STREET EAST & VIA PHONE CONFERENCE**

**To attend via phone conference, dial in using your phone**

**PLEASE--NO SPEAKERPHONES!**

Access Code:

211-783-197

Call in Number:

[1 \(872\) 240-3212](tel:18722403212)

**Agenda:**

**(A)** Opening – Roll Call

**(B)** Approval of February 27, 2025 Meeting Minutes

**(C)** Financial Report/Bills/Past Due Accounts Also account # 01-00000251-00-1  
\$1333.61

**(D)** Old Business:

1. Wastewater Project:

i Project close out

ii Update on road conditions prior to construction and which road will be  
restored to pre-construction condition as well as grass planting

iii Report on reclamation of lagoon and tank cars

iv Sink holes

2. Operator Report Fencing District office property

3. Election results of board members

4. Old Lagoon Site/annexation and storage facility property

5. Formal appraisal for District Property (Block L Lot 2) and reclaimed lagoon

**(E)** New Business:

1. Future of Old Lagoon Site

2. Community Grants that were used for Wastewater Project

3. April meeting date: April 25

4. Update on Resort Tax

5. Katie update on community meeting issues

**(F)** Public Comments

**(G)** Adjourn Meeting