



FORT SMITH WATER & SEWER DISTRICT BOARD MEETING
Friday, September 15, 2023 @ 1:00 PM (Mountain time)
MEETING TO BE HELD AT THE BIG HORN BAPTIST CHURCH
LOCATED AT: 11 1ST STREET EAST
& VIA PHONE CONFERENCE

To attend via phone conference dial in using your phone.

Access Code:

488-963-861

United States:

+1 (408) 650-3123

PLEASE DO NOT USE A SPEAKER PHONE WHEN CALLING IN!

AGENDA

- OPENING – ROLL CALL**
- APPROVAL AUGUST 25, 2023 MEETING MINUTES**
- FORT SMITH COMMUNITY FOUNDATION-ALAN**
- WASTEWATER PROJECT**
 - 1. FUNDING STATUS**
 - 2. WASTEWATER PROJECT UPDATE**
 - 3. UPDATE ON RPA ACTIVITIES**
 - 4. UPDATE ON TRIBAL ISSUES-LEASE, HISTORIC PRESERVATION**
 - 5. SITE TITLE OPINION**
 - 6. AWARD TO CONTRACTORS FOR SEWER PROJECT**
 - 7. SPECIAL ASSESSMENT-EXHIBIT A-BOND RESOLUTION**
- SYSTEM DEVELOPMENT FEES/Water-TOM BECKER/STEVE SAVILLE**
- WATER & SEWER RATE INCREASE-Tom Becker**
- BILLS/BOOKKEEPERS REPORT/DELINQUENT ACCOUNTS**
- OPERATOR REPORT-**
- ANNEXATION OF PROPERTY INTO THE DISTRICT-PROTESTS AND WATER BOND COSTS**
- OCTOBER 27, 2023 NEXT MONTHLY BOARD MEETING**
- PUBLIC COMMENTS**
- ADJOURN MEETING**