



**FORT SMITH WATER & SEWER DISTRICT BOARD MEETING**  
**Friday, August 25th, 2023 @ 1:00 PM**  
**MEETING TO BE HELD AT THE BIG HORN BAPTIST CHURCH**  
**LOCATED AT: 11 1<sup>ST</sup> STREET EAST**  
**& VIA PHONE CONFERENCE**

Aug 25, 2023, 1:00 – 5:00 PM

Dial in using your phone

Access Code: 743-574-245

Call-in number 1-872-240-3212

**PLEASE DO NOT USE A SPEAKER PHONE WHEN CALLING IN!**

**AGENDA**

- OPENING – ROLL CALL
- APPROVAL JULY 28, 2023 MEETING MINUTES
- FORT SMITH COMMUNITY FOUNDATION-ALAN
- WASTEWATER PROJECT
  1. FUNDING STATUS
  2. WASTEWATER PROJECT UPDATE
  3. UPDATE ON RPA ACTIVITIES
  4. SPECIAL ASSESSMENT-RESOLUTION OF INTENT
  5. RECOMMENDATION OF AWARD
  6. UPDATE ON TRIBAL ISSUES-LEASE, HISTORIC PRESERVATION
- SYSTEM DEVELOPMENT FEES on water-STEVE SAVILLE
- POLICY REGARDING HOSTILE COMMUNITY INTERACTION -Katie
- WATER & SEWER RATE INCREASE-Tom Becker
- BILLS/BOOKKEEPERS REPORT/DELINQUENT ACCOUNTS
- OPERATOR REPORT/SEPTIC PUMPING ON RAIL CAR-
- ANNEXATION OF PROPERTY INTO THE DISTRICT
- SEPTEMBER 15, 2023 MEETING—
- PUBLIC COMMENTS
- ADJOURN MEETING