



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

Friday, April 25, 2025 @ 9:00 AM (Mountain time)

Meeting To Be Held at the Bighorn Baptist Church

Located At: 11 1ST STREET EAST & VIA PHONE CONFERENCE

To attend via phone conference, dial in using your phone

PLEASE--NO SPEAKERPHONES!

Dial in using your phone

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

Access Code: 275-081-669

Agenda:

(A) Opening – Roll Call

(B) Approval of March 28, 2025 Meeting Minutes

(C) Financial Report/Bills/Past Due Accounts

(D) Old Business:

1. Wastewater Project:

i Project close out

ii Final Walk Through-April 25, 2025 @ 11:00 AM

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

iv Lagoon aerators

2. Operator Report Josh 2 topics and punch list for Western

3. Cancellation of election of board members—May meeting appointment of Board member to fill vacancy. No candidates have responded thus far

4. Offer on Sale of Property (Block L Lot 2)

5. Lagoon Safety Policy

(E) New Business

1. May meeting date: May 23—Memorial date

2. Update on Resort Tax

3. Well property on south side-Bighorn Trout Shop

4. Katie update on community meeting issues

(F) Public Comments

(G) Adjourn Meeting