



FORT SMITH WATER & SEWER DISTRICT BOARD MEETING
Friday, January 19, 2024 @ 1:00 PM (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.

Access Code:
525-567-109
[1 \(872\) 240-3412](tel:18722403412)

AGENDA:

- (A) OPENING – ROLL CALL**
- (B) APPROVAL OF DECEMBER 8, 2023 MEETING MINUTES**
- (C) FINANCIAL REPORT/BILLS**
- (D) OLD BUSINESS:**
 - 1. PUBLIC INPUT
 - 2. WASTEWATER PROJECT:
 - i WASTEWATER CONSTRUCTION PROJECT UPDATE
 - ii JETTING OF SEWER LINES
 - iii WASTEWATER PROJECT CONSTRUCTION DRAWDOWN
 - iv RESOLUTION OF TAX EXEMPT BONDS POST-ISSUANCE
 - 3. OPERATOR REPORT
 - 4. SEPTIC DRAINFIELD UPDATE
 - 5. SYSTEM DEVELOPMENT FEES
 - 6. PUBLIC HEARING ON RATE INCREASE
- (E) NEW BUSINESS:**
 - 1. FEBRUARY MEETING: FEBRUARY 16TH @ 1PM
- (F) ADDITIONAL PUBLIC COMMENTS**
- (G) ADJOURN MEETING**