



FORT SMITH WATER & SEWER DISTRICT BOARD MEETING
Friday, December 8, 2023 @ 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.
Phone Number: 1 (872)-240-3212
Access Code: 770-863-765

AGENDA:

THREE (3) RESOLUTIONS REGARDING THE SEWER BOND
WILL BE ADOPTED BY THE BOARD AT THE DECEMBER 8
PUBLIC MEETING. YOU CAN VIEW THESE ON OUR WEBSITE.

- (A) OPENING – ROLL CALL**
- (B) APPROVAL OF NOVEMBER 17, 2023 MEETING MINUTES**
- (C) FINANCIAL REPORT**
- (D) OLD BUSINESS:**
 - 1. PUBLIC HEARINGS/PUBLIC INPUT
 - 2. WASTEWATER PROJECT:
 - 1. WASTEWATER CONSTRUCTION PROJECT UPDATE
 - 2. WASTEWATER PROJECT CONSTRUCTION DRAWDOWN
 - 3. SPECIAL ASSESSMENT: DECEMBER 5TH (END OF 30-DAY PROTEST PERIOD); DECEMBER 6TH (PROTESTS TABULATED); DECEMBER 8TH (PUBLIC HEARING AND SPECIAL BOARD MEETING @ 5PM); DECEMBER 20TH (CLOSING OF SRF LOAN)
 - 3. INQUIRIES WITH OTHER WATER DISTRICTS REGARDING WATER PAYMENT IMPACT FEE METHODOLOGY
 - 4. OPERATOR REPORT
 - 5. BUSZMANN MEETING ON NOVEMBER 17
 - 6. POLICY FOR MULTIPLE HOOKUPS ON SINGLE PROPERTY-TABLED
 - 7. PROTOCOL FOR RAISING RATES, DATES, TIMING, AND NOTIFICATIONS/MEETINGS
 - 8. SEPTIC DRAINFIELD UPDATE
- (E) NEW BUSINESS:**
 - 1. VACANT BOARD POSITION APPOINTMENT

2. JANUARY MEETING:

(F) ADDITIONAL PUBLIC COMMENTS

(G) ADJOURN MEETING