

FORT SMITH WATER & SEWER DISTRICT BOARD MEETING Friday, February 16, 2024 @ 10:00 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. Dial in using your phone. Access Code: 643-154-325 United States:

1 (224) 501-3412

AGENDA:

- (A) OPENING ROLL CALL
- (B) APPROVAL OF JANUARY 19, 2024 MEETING MINUTES
- (C) FINANCIAL REPORT/BILLS
- (D) OLD BUSINESS:
 - 1. PUBLIC INPUT
 - 2. WASTEWATER PROJECT:
 - i WASTEWATER CONSTRUCTION PROJECT UPDATE-MARCH FOR POND
 - **ii** WASTEWATER PROJECT CONSTRUCTION DRAWDOWN
 - 3. OPERATOR REPORT
 - 4. SEPTIC DRAINFIELD UPDATE
 - 5. SYSTEM DEVELOPMENT FEES/REVIEW PUBLIC NOTICE
- (E) NEW BUSINESS:
 - 1. MARCH MEETING: MARCH 15TH @ 1PM
- (F) ADDITIONAL PUBLIC COMMENTS
- (G) ADJOURN MEETING