



**FORT SMITH WATER & SEWER DISTRICT BOARD MEETING**  
**Friday, November 17, 2023 @ 1:00 PM (Mountain time)**  
**Meeting To Be Held At The Bighorn Baptist Church**  
**Located At: 11 1<sup>ST</sup> STREET EAST & VIA PHONE CONFERENCE**

**To attend via phone conference dial in using your phone.**

**Phone Number: 1 (408) 650-3123**

**Access Code: 997-541-941**

**AGENDA:**

- OPENING – ROLL CALL
- APPROVAL OF OCTOBER 27, 2023 MEETING MINUTES
- RESIGNATION OF BOARD SECRETARY/TREASURER
- FORT SMITH COMMUNITY FOUNDATION -ALAN
- WASTEWATER PROJECT
  1. WASTEWATER CONSTRUCTION PROJECT UPDATE
  2. WASTEWATER PROJECT CONSTRUCTION DRAWDOWN
  3. QUESTIONS/COMMENTS FROM CUSTOMER(S) ON SPECIAL ASSESSMENT AND PROPERTY ADDED TO DISTRICT -KATIE STEELE & ALAN SHAW PRESENTING
  4. SPECIAL ASSESSMENT: DECEMBER 5<sup>TH</sup> (END OF 30-DAY PROTEST PERIOD); DECEMBER 6<sup>TH</sup> (PROTESTS TABULATED); DECEMBER 8<sup>TH</sup> (SPECIAL BOARD MEETING & PUBLIC HEARING @ 5PM); DECEMBER 20<sup>TH</sup> (CLOSING OF SRF LOAN)
- OPEN MEETING LAWS- (PUBLIC RIGHT TO KNOW AND PARTICIPATE)
- RESOLUTION OF PARTICIPATION FEES/WATER -STEVE SAVILLE PRESENTING - (TABLE INQUIRE AS TO METHODOLOGY IN OTHER WATER DISTRICTS)
- RESOLUTION OF INTENTION TO RAISE RATES (SCHEDULE DATES TO PUBLISH AND HOLD PUBLIC HEARING)
- BILLS/BOOKKEEPERS REPORT/DELINQUENT ACCOUNTS
- OPERATOR REPORT
- POLICY FOR MULTIPLE HOOKUPS ON 1 PROPERTY -JIM HYDE PRESENTING
- POTENTIAL CANDIDATES TO FILL VACANT BOARD SEAT
- ANNEXATION OF PROPERTY-ZOOM MEETING BY JEFF BUZMANN @ 5 PM
- DECEMBER 8, 2023, NEXT MONTHLY BOARD MEETING IN COORDINATION WITH SPECIAL ASSESSMENT RESOLUTION VOTE
- PUBLIC COMMENTS
- ADJOURN MEETING