



REVISED AGENDA
Little Rock Sanitary Sewer Committee
Wednesday, December 17, 2008, 4:00 p.m.
Clearwater Administration Building
Conference Room

1. Minutes of November 19, 2008, Meeting Chair
2. Public Comment..... Chair
3. Contract Award RecommendationHowell Anderson
 - a. 2009 Pipe Burst Annual Maintenance Contract
4. Contract Award RecommendationHowell Anderson
 - a. 2009 Cured in Place Pipe Annual Maintenance Contract
5. Contract Change Order No. 1Howell Anderson
 - a. Fourche Creek Redundant Force Main
6. ResolutionsHowell Anderson
James A. Barham
 - a. Resolution Approving/Recommending Financing for Arch Street Pump Station
 - b. Resolution to File Eminent Domain to Condemn Land Owned by Hobbs & Curry Family Limited Partnership for Sanitary Sewer Easement
 - c. Resolution Authorizing LRW to Join Municipal Other Post Employment Benefits Trust or Agreement Including Arkansas Municipal League
 - d. Resolution to Dispense with Requirement of Competitive Bidding and Authorize LRW by its CEO/Manager of Finance to Enter Investment Management Agreement Establishing Municipal Post Employment Benefits Trust, Including Stephens Capital Management for Post Employment Trust
 - e. Resolution Authorizing Revisions to Parts of the LRW Retirement Plan § 401(a) with ICMA
 - f. Resolution Authorizing Revisions to Parts of the LRW Retirement Plan § 401 (a) with Security Financial Resources, Inc.

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7. Purchase Authorization Request..... James A. Barham
 - a. Inductively Coupled Plasma Optical Emission Spectrometer System
 - b. Ductile Iron Pipe
8. Review and Approval of 2009 Budget..... Reggie A. Corbitt
9. Election of Officers for 2009..... Chair
10. Division Reports..... Staff
11. Executive Session..... Chair