

**AGENDA**

**Little Rock Sanitary Sewer Committee  
Wednesday, March 18, 2009  
4:00 p.m.  
Clearwater Administration Building  
Conference Room**

1. Minutes of February 18, 2009, Meeting ..... Chair
2. Public Comment..... Chair
3. Presentation of 2008 Financial Audit ..... Mike Cobb/Bill Kenneman  
Cobb & Suskie, Ltd.
4. Contract Award Recommendation..... Howell Anderson
  - a. Peak Flow Attenuation Facilities/Arch Street Pump Station Improvements
  - b. Barton Area Overflow Mitigation Project
5. Request to Approve Modification of 2008 Consolidated Fee Schedule.....James A. Barham
6. Resolutions .....James A. Barham  
Howell Anderson
  - a. A Resolution to Authorize Little Rock Wastewater to Use State of Arkansas Bid Purchases as an Option for the Purchase of Equipment and Vehicles
  - b. A Resolution to Authorize Little Rock Wastewater to Use Pulaski County Bid Purchases as an Option for the Purchase of Equipment and Vehicles
  - c. A Resolution to Authorize Little Rock Wastewater to Use City of Little Rock Bid Purchases as an Option for the Purchase of Equipment and Vehicles

- d. A Resolution to Authorize Little Rock Wastewater to Use Arkansas State Highway and Transportation Bid Purchases as an Option for the Purchase of Equipment and Vehicles
- e. A Resolution to Condemn Certain Land for Easements to Install a Sewer Line in Project 301 S. Pulaski at 312 S. Pulaski
- f. A Resolution to Condemn Certain Land for Easements to Install a Sewer Line in Project Barton Rehab OMP at 2117 Howard St.
- g. A Resolution Authorizing Little Rock Wastewater Chief Executive Officer to Issue a Show Cause Order to Mountain Pure, LLC, a/k/a Mountain Pure Water Company
- h. A Resolution Recommending Certain Sanitary Sewer Easements within Lots 1-4, Block 7, Thalheimer's Subdivision of Block 7, Glendale Addition, Little Rock, Pulaski County, Arkansas be Abandoned

7. Division Reports ..... Staff