

REVISED AGENDA

**Little Rock Sanitary Sewer Committee
Wednesday, April 15, 2009
4:00 p.m.
Clearwater Administration Building
Conference Room**

1. Minutes of March 18, 2009, Meeting Chair
2. Public Comment..... Chair
3. Request for Policy Variance Howell Anderson
 - a. Rick Fleetwood, 1821 Beechwood
4. Report on Variance Request John Holloway
 - a. James Wiley, 6009 Stagecoach Road
5. Resolution Don Hamilton
 - a. A Resolution to Adopt a “Red Flag” Requirements Program to Detect, Prevent, and Mitigate Identity Theft
 - b. A Resolution to Authorize Little Rock Wastewater to Use the Little Rock National Airport Bid Purchases Request for Proposals, and Requests for Qualifications as an Option for the Purchase of Equipment and Services
6. Purchase Authorization Requests Jim Barham
 - a. 4500 Pump Station Truck
 - b. Two 2-Ton Cab & Chassis w/10-12 Cubic Yard Dump Beds
7. Division Reports Staff