



AGENDA

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

1. Minutes of June 17, 2009, Meeting Chair

2. Public Comment..... Chair

3. Contract Award Recommendation..... Howell Anderson
 - a. Upper Hinson and Jimmerson East Basin Manhole Rehabilitation

4. ResolutionsJames A. Barham
 - a. Resolution Recommending Implementation of the Rate Advisory Committee and Raftelis Financial Consultants, Inc. for General Rate Increases, etc. as well as Adoption of the Necessary Ordinances, Rules, or Regulations to Accomplishment Thereof
 - b. A Resolution Recommending the Offering of up to \$7,000,000 of City of Little Rock Sewer Revenue Bonds, Series 2009B

5. Division Reports..... Staff