

AGENDA
Little Rock Water Reclamation Commission
Wednesday, April 17, 2024
4:00 PM
Little Rock Water Reclamation Board Room

1. Call to Order, Chair
2. Pledge of Allegiance, Howell Anderson
3. Service Awards, Tonya Wallace
4. Department Spotlight: Engineering Services
5. Minutes of the March 20, 2024 meeting
 - [Minutes](#)
6. Public Comments, Chair
7. CAO Update – 20 Years of Improvement
8. 2023 Audit Report, Kyle Elmore – FORVIS
 - [Single Audit Report](#)
 - [Annual Comprehensive Financial Report](#)
9. Contract Amendment – Solids Handling Master Plan (Sludge Transfer Line and Pump Station), Les Price
 - [Presentation](#)
10. Purchase Authorization – Retirement Plan Advisor, BJ Harrison
 - [Presentation](#)
11. 2019 Flood FEMA Reimbursement Update, BJ Harrison
12. March Financial Update, BJ Harrison
 - [Presentation](#)
13. Legal Update, Shannon Halijan
14. CEO Monthly Highlights, Jean Block
15. Proposed May Items
 - a. Purchase Authorization - 2024 Property, Fiduciary, and Cyber Liability Insurance Policies

b. Purchase Authorization - LMWRF Final Clarifier #1 Replacement Parts

c. Economic Impact Study Update

16. LRWRC Old Business

17. LRWRC New Business

18. LRWRC Next Meeting, May 15, 2024

19. Adjournment