## **AGENDA**

## Little Rock Water Reclamation Commission Wednesday, May 15, 2024 4:00 PM

## **Little Rock Water Reclamation Board Room**

- 1. Call to Order, Chair
- 2. Pledge of Allegiance
- 3. Service Awards, Jamey Grice
- 4. Department Spotlight: Procurement
- 5. Minutes of the April 17, 2024 meeting
  - Minutes
- 6. Public Comments, Chair
- 7. AFWRF Ultraviolet Light Disinfection System Equipment Replacement (Flood Damage), Les Price
  - Presentation
- 8. Purchase Authorization LMWRF Final Clarifier #1 Replacement Parts, Tonya Wallace
  - Presentation
- 9. Asset Management Presentation, Tonya Wallace
- 10. April Financial Update, BJ Harrison
  - Presentation
- 11. Legal Update, Shannon Halijan
- 12. Economic Impact Study Update, Jean Block
- 13. CEO Monthly Highlights, Jean Block
- 14. Proposed June Items
  - a. FCWRF Solids Processing Improvements Contract Amendments GCCM Construction Amendment and Engineering Construction Phase Amendment
  - AFWRF Influent Pump Station Rehabilitation Contract Amendments -GCCM Construction Amendment and Engineering Construction Phase Amendment

- c. Industrial User Success Stories
- d. Department Spotlight: Collection Systems
- e. Retirements
- 15. LRWRC Old Business
- 16. LRWRC New Business
- 17. LRWRC Next Meeting, June 26, 2024
- 18. Adjournment