

LITTLE ROCK WATER RECLAMATION COMMISSION
Minutes of the Special Called Meeting Held
July 21st, 2023

The Little Rock Water Reclamation Commission ("LRWRC") met at 2:00 p.m., Friday, July 21st, via livestream.

Little Rock Water Reclamation Commission

Schawnee Hightower, Chair
Jonathan Semans, Vice Chair
Chris Marsh, Secretary
Debbie Shock, Commissioner
Ganelle McBryde, Commissioner
Prentice O'Guinn, Commissioner
Daryl Brown, Commissioner
Director Lance Hines, Ex Officio Member

Little Rock Water Reclamation Authority Personnel

Greg Ramon, Chief Executive Officer
Howell Anderson, P.E., Chief Operating Officer
Jean Block, Chief Legal Officer
Michael Rhoda, Chief Financial Officer
Walter Collins, P.E., Director of Operations
John Holloway, P.E., Director of Engineering Services
Rebecca Burkman, Director of Environmental Affairs
Harold Hounwanou, P.E., Director of Collection System Maintenance
Tonya Wallace, Director of Facility Asset Management
BJ Harrison, Associate Director of Accounting & Finance
Naomi Roundtree, Associate Director of Human Resources

Attendees included: Commissioners Hightower, Marsh, Brown, Semans, and Shock. These Commissioners appeared via livestream. Commissioners McBryde, O'Guinn, and Director Hines were absent. Senior Staff Members: Greg Ramon, Jean Block, and Howell Anderson also appeared via livestream.

Chair Hightower brought the meeting to order, and then called the roll.

Chair Hightower stated that a quorum was present, and that the Commission needed to convene into executive session to consider the appointment of the next Chief Executive Officer.

Chair Hightower requested a motion to convene into executive session. A motion was made, seconded, and approved unanimously.

Chair Hightower then requested that only Commissioners be transferred to a virtual "breakout room" for executive session. He announced that Commissioners would return to the public livestream once the executive session had concluded.

After the executive session, Chair Hightower reconvened the regular session and asked for a motion.

Secretary Marsh motioned to hire Jean Block as the next Chief Executive Officer of the Little Rock Water Reclamation Authority with an effective start date of August 14th, and a starting salary of \$230,000. Commissioner Shock seconded, and the motion was approved unanimously.

The Commission then congratulated Ms. Block. Ms. Block then stated she was deeply honored to lead the organization and accepted the position. She also thanked Greg Ramon for his service.

Chair Hightower stated that the business portion of the meeting had concluded and asked for a motion to adjourn. A motion was made, seconded, and approved unanimously.

Respectfully Submitted,



Chris Marsh, Secretary