AGENDA Little Rock Water Reclamation Commission Wednesday, January 15, 2025 4:00 PM Little Rock Water Reclamation Board Room

- 1. Call to Order, Chair
- 2. Pledge of Allegiance, Harold Hounwanou
- 3. Department Spotlight: Communications
- 4. Minutes of the December 18, 2024 meeting
 - <u>Minutes</u>
- 5. Public Comments, Chair
- 6. Recommendation of Award Industrial Force Main Fittings & Valves Replacement, Harold Hounwanou
 - Presentation
- 7. Purchase Authorizations 2025 Vehicles & Equipment, Harold Hounwanou
 - Presentation
- 8. Purchase Authorization Maumelle & Arch Street Pump Station Wet Well Cleaning, Tonya Wallace
 - Presentation
- 9. December Financial Update, Doug Roe
- 10. Economic Impact Study Results, Jean Block
- 11. CEO Monthly Highlights, Jean Block
- 12. Proposed February Items
 - a. Recommendation of Award for Construction FCWRF Storeroom Addition, Les Price
 - b. Recommendation of Award for Professional Services FCWRF Biosolids Optimization (Sidestream), Les Price
 - c. Recommendation to Award Professional Services Asset Renewal Comprehensive Plan, Les Price
 - d. Purchase Authorization FCWRF 2025 Contracted Asset Renewal, Tonya Wallace

- 13. LRWRC Old Business
- 14. LRWRC New Business
- 15. LRWRC Next Meetings

February 19

April 2

16. Adjournment