

AGENDA
Little Rock Water Reclamation Commission
Wednesday, November 20, 2024
4:00 PM
Little Rock Water Reclamation Board Room

1. Call to Order, Chair
2. Pledge of Allegiance, Harold Hounwanou
3. Service Award Presentations
4. Department Spotlight: Human Resources
5. Minutes of the October 23, 2024 meeting
 - [Minutes](#)
6. Public Comments, Chair
7. Consideration of the 2025 Budget, Doug Roe
8. LRWRC 2025 Consideration of Officers
9. Recommendation of Award – Construction Equipment Annual Lease, Harold Hounwanou
 - [Presentation](#)
10. October Financial Update, Doug Roe
 - [Presentation](#)
11. Legal Update, Shannon Halijan
12. CEO Monthly Highlights, Jean Block
13. Proposed December Items
 - a. Recommendation of Award for Professional Services – Fourche Creek WRF Lagoon Decant Structures Repair
 - b. Recommendation of Award for Professional Services – Fourche Creek WRF Industrial Cooling Tower Blowdown Treatment Study
 - c. Purchase Authorization - Little Maumelle WRF 2025 Asset Renewal Project
 - d. Purchase Authorization - Little Maumelle WRF Fire Alarm Replacement Phase II
14. LRWRC Old Business

15. LRWRC New Business

16. LRWRC Next Meeting, December 18, 2024

17. Adjournment