

Board of Commissioners
Central Arkansas Water

AGENDA

2:00 p.m.
Thursday, July 14, 2022
James T. Harvey Administration Building
221 East Capitol Avenue
Little Rock, Arkansas

Due to the current COVID-19 concerns monthly CAW board meetings are closed to in-person attendance by the public. CAW will continue to provide a means for the public to attend online.

1. You can view the meeting electronically (link provided below):

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGI2NTg3NmltYzVhMC00ZmFhLTk0ODMtODExMWIxOTIkNzUx%40thread.v2/0?context=%7b%22id%22%3a%2267874a8a-3e8f-4d6e-b9dc-d3d8a6a8dc56%22%2c%22oid%22%3a%22f84c6384-c073-4199-aa81-14a76f8efd2f%22%7d

2. The public may submit written comments and questions or request an opportunity to address the Board of Commissioners for up to 3 minutes on any subject relevant to CAW during the public comment period by emailing Mary Dyson at Mary.Dyson@carkw.com no later than 11:00 am prior to the meeting. If you request to speak virtually, when your name is called by the Chair you should “raise your hand” in Microsoft Teams and then your microphone will be unmuted. Written comments and questions will be provided to the Commission before the meeting.

1. CALL TO ORDER (Chair Newton)

2. APPROVAL OF MINUTES (Chair Newton)

a. June 16, 2022, Regular Meeting

3. PUBLIC COMMENT PERIOD (Chair Newton)

4. NEW BUSINESS

a. Amendment to Bylaws of Central Arkansas Water
(David Johnson, General Counsel)

**Big Drops – System
Resiliency & Community
Support**

Staff requests Board approval of a Resolution amending Article V of the Bylaws of Central Arkansas Water concerning conflicts of interest.

5. CONTRACTS/PURCHASES

a. Professional Services Contract for Enterprise Resource Planning (ERP) *(Jeff Mascagni, Chief Financial Officer)*

Big Drop – Financial Viability

Staff will provide an Information Technology Master Plan update and requests Board approval of a professional services contract with EMA, Inc. not to exceed \$400,000.00 to support defining ERP requirements, preparing request for proposals, selecting solution, and negotiating contract with the selected software provider.

b. 2-Inch Galvanized Water Main Replacements in North Little Rock and Pulaski County - Phase 2 *(Jim Ferguson, Director of Engineering)*

Big Drop – System Resiliency

Staff requests Board approval of a construction contract with Diamond Construction in the amount of \$956,274.00 to replace approximately 5,350 linear feet of existing water mains identified as being very problematic and high maintenance in two different residential areas, near the intersection of Jacksonville-Cato Road and Batesville Pike in Pulaski County, and the intersection of JFK Boulevard and Osage Drive in North Little Rock.

6. DEPARTMENT UPDATES

a. Administration

- i. Solar Update** *(Linda Smith, Director of Sustainability & Facilities)*
- ii. LIHWAP Update** *(Chelsea Boozer, Government Affairs Manager)*
- iii. Compensation Overview** *(Tatiana Herrington, Director of Human Resources)*

b. Finance *(Cynthia Edwards, Director of Finance)*

7. BOARD BRIEFING *(Tad Bohannon, Chief Executive Officer)*

8. ADJOURN *(Chair Newton)*