

June 9, 2016

Mayor Joe Smith
City Council of North Little Rock
P.O. Box 5757
North Little Rock, AR 72119

RE: APPOINTMENT TO BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER

Mayor Smith and City Council:

At a Special Called Board Meeting held on June 8, 2016, the Board of Commissioners of Central Arkansas Water (CAW) appointed Kandi Hughes, a Little Rock resident and Associate General Counsel/Compliance Officer at the University of Central Arkansas, to fill the vacancy left by the resignation of Commissioner Marie-Bernarde Miller on April 13, 2016. I have asked the Little Rock Board of Directors to consider the appointment recommendation at their regular meeting on June 21. The appointment of Kandi Hughes requires confirmation by the North Little Rock City Council and the Little Rock Board of Directors.

The Board of Commissioners, herewith, is submitting the attached resolution requesting that the North Little Rock City Council confirm Kandi Hughes to serve the remainder of Ms. Miller's seven-year term ending June 30, 2022, as a Little Rock representative on the Board. We respectfully request that you consider the appointment at your Monday, June 27, Council Meeting. We have included a copy of the CAW Board's resolution, as well as a sample resolution for the City Council's consideration. If you require additional information, please contact me at 377-1345.

CENTRAL ARKANSAS WATER



C. Tad Bohannon
Chief Executive Officer

CTB/md

Enclosures

c: Ms. Diane Whitbey, City Clerk, City of North Little Rock
Ms. Julie Fisher, Director of Operations, City of North Little Rock
Mr. C. Jason Carter, City Attorney, City of North Little Rock