R-22- 106

**RESOLUTION NO. _____**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF KANDI HUGHES TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER; AND FOR OTHER PURPOSES.**

WHEREAS, the term of Kandi Hughes on the Board of Commissioners of Central Arkansas Water (CAW) will expire on June 30, 2022; and

WHEREAS, at a regular meeting held on May 12, 2022, the CAW Board of Commissioners reappointed Ms. Hughes to serve as a member of the Board (see Exhibit A attached hereto); and

WHEREAS, Kandi Hughes wishes to serve on the Central Arkansas Water Commission, is well qualified for the position, and has previously completed a Personal Information Sheet as required by ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the reappointment of Kandi Hughes to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2029.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Terry C. Hartwick

SPONSOR:

Terry C Hartwick by AT

Mayor Terry C. Hartwick

ATTEST:

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/kt

FILED 11:00 A.M. _____ P.M.

By Amy Fields CA

DATE 6-7-22

**Diane Whitbey, City Clerk and Collector**
**North Little Rock, Arkansas**

RECEIVED BY

Central Arkansas Water
Essential & Exceptional

EXHIBIT
A

carkw.com

May 12, 2022

The Honorable Terry Hartwick and
North Little Rock City Council
North Little Rock City Hall
300 Main Street
North Little Rock, AR 72114

*Via Certified Mail*

**RE: RE-APPOINTMENT OF MS. KANDI HUGHES TO BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER**

Mayor Hartwick and City Council:

At a regular meeting on May 12, 2022, the Board of Commissioners of Central Arkansas Water (CAW), re-appointed Ms. Kandi Hughes, a Little Rock representative, to a seven-year term ending June 30, 2029. Ms. Hughes has served on the Board since 2016.

Section 3.02 of the Consolidation Agreement requires the confirmation of Ms. Hughes' re-appointment by the Little Rock Board of Directors and the North Little Rock City Council. I have asked the Little Rock Board of Directors to consider the re-appointment at their regular meeting on June 7.

The Board of Commissioners herewith is submitting the attached resolution requesting the North Little Rock City Council affirm Ms. Hughes to continue to serve on the CAW Board of Commissioners at their Council Meeting on June 13.

If I may provide 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. Amy Fields, City Attorney, City of North Little Rock
Ms. Charlotte Thomas, Administrative Assistant, City of North Little Rock