

R-23- 122

RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, the term of Mr. Jay Hartman on the Central Arkansas Water ("CAW") Board of Commissioners expires on June 30, 2023; and

WHEREAS, at a regular meeting held on May 11, 2023, the CAW Board of Commissioners reappointed Mr. Hartman to a seven-year term on the CAW Board (see Letter attached hereto as Exhibit A); and

WHEREAS, Mr. Hartman wishes to serve on the Central Arkansas Water Commission, is well qualified for the position, and has previously completed a Personal Information Sheet.

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

SECTION 1: That the reappointment of Mr. Jay Hartman to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2030.

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:

ATTEST:

TERRY C. HARTWICK  
Mayor Terry C. Hartwick *by AT*

\_\_\_\_\_  
Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields  
Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/kt

FILED	10:30	A.M.	_____	P.M.
By	<u>A. Fields</u>			
DATE	<u>6-20-23</u>			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	<u>S. Usery</u>			



May 11, 2023

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 MR. JAY HARTMAN TO BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER**

Mayor Hartwick and City Council:

At a regular meeting on May 11, 2023, the Board of Commissioners of Central Arkansas Water (CAW), re-appointed Mr. Jay Hartman, a Little Rock representative, to a seven-year term ending June 30, 2030. Mr. Hartman has served on the Board since 2005.

Section 3.02 of the Consolidation Agreement requires the confirmation of Mr. Hartman's 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 6.

The Board of Commissioners herewith is submitting the attached resolution requesting the North Little Rock City Council affirm Mr. Hartman to continue to serve on the CAW Board of Commissioners at their Council Meeting on June 12.

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

**RESOLUTION 2023-07**

**A RESOLUTION RE-APPOINTING MR. JAY HARTMAN TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER AND FOR OTHER PURPOSES**

WHEREAS, the term of Mr. Jay Hartman, a member of the Board of Commissioners of Central Arkansas Water ("CAW Board"), expires on June 30, 2023; and

WHEREAS, by law, it is the duty of the remaining Commissioners to nominate and appoint a Commissioner when a vacancy occurs on the CAW Board, subject to confirmation by the Board of Directors of the City of Little Rock, Arkansas, and the City Council of the City of North Little Rock, Arkansas.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER, THAT** the remaining Commissioners do hereby reappoint Mr. Jay Hartman to a seven-year term, subject to confirmation by the duly elected and qualified members of the Board of Directors of the City of Little Rock and the City Council of the City of North Little Rock, and that his term of office shall be through June 30, 2030.

**BE IT FURTHER RESOLVED THAT** the Board of Directors of the City of Little Rock and the City Council of the City of North Little Rock be requested to confirm this appointment.

ADOPTED: May 11, 2023

Attest:

  
Carmen Smith, Secretary/Treasurer

APPROVED:

  
Kevin Newton, Chair