

R-24-60

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

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

WHEREAS, the term of Carmen Smith on the Board of Commissioners of Central Arkansas Water (CAW) will expire on June 30, 2024; and

WHEREAS, at a regular meeting held on February 22, 2024, the CAW Board of Commissioners reappointed Ms. Smith to serve as a member of the Board (see Exhibit A attached hereto); and

WHEREAS, Carmen Smith 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 Carmen Smith to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2031.

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*

\_\_\_\_\_

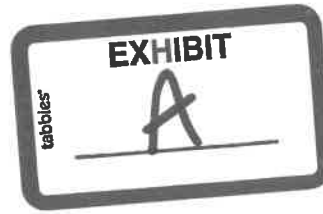
Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields  
Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/kt

FILED	11:24	A.M.	_____	P.M.
By	City Atty Amy Fields			
DATE	3-4-24			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	H. Thomas			



February 23, 2024

*Via Certified Mail*

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

**RE: RE-APPOINTMENT OF MS. CARMEN SMITH TO BOARD OF COMMISSIONERS  
CENTRAL ARKANSAS WATER**

Mayor Hartwick and City Council:

At a regular meeting on February 22, 2024, the Board of Commissioners of Central Arkansas Water (CAW), re-appointed Ms. Carmen Smith, a North Little Rock representative, to a seven-year term ending June 30, 2031. Ms. Smith has served on the Board since 2010.

The Board of Commissioners herewith is submitting the attached resolution requesting the North Little Rock City Council affirm Ms. Smith to continue to serve on the CAW Board of Commissioners at a regular meeting in March.

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. Stacia Chastain, Director of Operations, City of North Little Rock
- ✓ Ms. Amy Fields, City Attorney, City of North Little Rock

**RESOLUTION 2024-01**

**A RESOLUTION RE-APPOINTING MS. CARMEN SMITH TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER AND FOR OTHER PURPOSES**

WHEREAS, the term of Ms. Carmen Smith, a member of the Board of Commissioners of Central Arkansas Water ("CAW Board"), expires on June 30, 2024; 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 City Council of the City of North Little Rock, Arkansas, and the Board of Directors of the City of Little Rock, Arkansas.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER THAT** the remaining commissioners do hereby reappoint Ms. Carmen Smith to a seven-year term, subject to confirmation by the duly elected and qualified members of the City Council of the City of North Little Rock and the Board of Directors of the City of Little Rock, and that her term of office shall be through June 30, 2031.

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

ADOPTED: February 22, 2024

Attest:

  
\_\_\_\_\_  
Jay Hartman, Secretary/Treasurer

APPROVED:

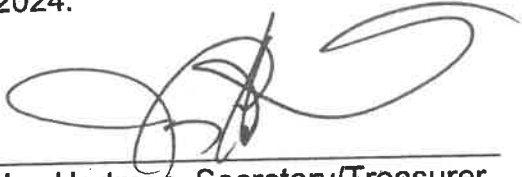
  
\_\_\_\_\_  
Jay Barth, Chair

CERTIFICATE

STATE OF ARKANSAS    )  
                                  )  
COUNTY OF PULASKI    )

I, Jay Hartman, Secretary/Treasurer of Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution 2024-01 of the Resolutions of Central Arkansas Water, entitled: **A RESOLUTION RE-APPOINTING MS. CARMEN SMITH TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER AND FOR OTHER PURPOSES**, adopted February 22, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of February 2024.



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Jay Hartman, Secretary/Treasurer  
Central Arkansas Water Board of Commissioners