

R-24-212

RESOLUTION NO. ____

A RESOLUTION CONFIRMING THE APPOINTMENT OF MELANIE HOGGARD TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER; AND FOR OTHER PURPOSES.

WHEREAS, a vacancy exists on the Board of Commissioners of Central Arkansas Water ("CAW"); and

WHEREAS, at a board meeting held on September 12, 2024, the CAW Board of Commissioners appointed Melanie Hoggard to serve as a member of the Board (see Letter attached hereto as Exhibit A); and

WHEREAS, Melanie Hoggard wishes to serve on the Central Arkansas Water Commission and is well qualified for the position.

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

SECTION 1: That the appointment of Melanie Hoggard to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2028.

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	9:45	A.M.	_____	P.M.
By	Amy Fields CA			
DATE	10/8/24			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	_____			

September 12, 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: APPOINTMENT TO BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER

Mayor Hartwick and City Council:

At a Special Call Board Meeting held on September 12, 2024, the Board of Commissioners of Central Arkansas Water (CAW) appointed Ms. Melanie Hoggard, to fill a vacancy for a member who is a resident of North Little Rock, Arkansas. Subject to confirmation by the North Little Rock City Council and Little Rock Board of Directors and depending on the date of approval by both cities, we anticipate Ms. Hoggard's term will commence at the CAW Board of Commissioners meeting to be held in October or November.

CAW respectfully requests that you consider the appointment at the September 23, 2024, Regular Board Meeting. If you require additional information, please contact me at 501-377-1345.

CENTRAL ARKANSAS WATER



C. Tad Bohannon
Chief Executive Officer

CTB/md

Enclosures

c: ✓ Ms. Amy Fields, City Attorney, City of North Little Rock
Ms. Diane Whitbey, City Clerk, City of North Little Rock
Ms. Julie Fisher, Director of Operations, City of North Little Rock