

**TENTATIVE AGENDA
WATER PROVIDER LEGISLATIVE TASK FORCE**

**Wednesday, February 7, 2018
1:30 PM
Room 151, State Capitol
Little Rock, Arkansas**

Legislative Members

Sen. Alan Clark, Co-Chair
Sen. Ronald Caldwell
Sen. Scott Flippo

Rep. Tim Lemons, Co-Chair
Rep. Fredrick J. Love
Rep. Justin Boyd

Non-Legislative Members

Judge Rick Davis
Mr. Mark Bennett
Mr. Jack Critcher
Mr. Daniel Dawson
Mr. Alan Fortenberry
Mr. Tom Fox

Mr. Barry Haas
Mr. Dale Kimbrow
Mr. Dennis Sternberg
Mr. Barry Weathers
Ms. Jennifer Enos
Ms. Alexandra Johnston

A. Call to Order

B. Opening Remarks by Co-Chairs

- Senator Allan Clark, Senate Co-Chair
- Representative Tim Lemons, House Co-Chair

C. Consideration of Motion for Approval of Minutes—January 3, 2018 [Exhibit C]

D. Discussion of the Arkansas Department of Emergency Management's Contingency Plans and Response to Critical Infrastructure Failures of Utility Systems

- A. J. Gary, Executive Director, Arkansas Department of Emergency Management (ADEM)

E. Discussion of Former Water Issues in Saline County and Solutions Found

- Perry Y. Young, Attorney, Jensen, Young, & Houston, PLLC

F. Overview of Development of Water Resources and Grants Program at the Arkansas Natural Resources Commission (ANRC) [Exhibit F]

- Mark Bennett, Manager, Water Development Division, ANRC

G. Other Business

H. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as *'Members and Staff Only'*.

Exhibit F

Arkansas Grant Programs for Water and Wastewater Construction

	ANRC State Programs	EPA Clean Water Program	EPA Drinking Water Program	HUD CDBG Program	USDA Rural Dev. Program	Annual Total
2014	\$ 2,095,043.88	\$ 748,107.00	\$ 4,060,200.00	\$ 6,500,000.00	\$ 10,990,700.00	\$ 24,394,050.88
2015	\$ 898,332.62	\$ 2,735,100.00	\$ 4,033,500.00	\$ 6,000,000.00	\$ 9,497,000.00	\$ 23,163,932.62
2016	\$ 458,903.27	\$ 3,491,600.00	\$ 6,359,500.00	\$ 4,100,000.00	\$ 9,382,100.00	\$ 23,792,103.27
2017	\$ 3,005,774.78	\$ 3,464,400.00	\$ 6,305,000.00	\$ 4,100,000.00	\$ 11,055,600.00	\$ 27,930,774.78
Total	\$ 6,458,054.55	\$ 10,439,207.00	\$ 20,758,200.00	\$ 20,700,000.00	\$ 40,925,400.00	\$ 99,280,861.55
Average	\$ 1,614,513.64	\$ 2,609,801.75	\$ 5,189,550.00	\$ 5,175,000.00	\$ 10,231,350.00	\$ 24,820,215.39