

**TENTATIVE AGENDA
WATER PROVIDER LEGISLATIVE TASK FORCE**

**Wednesday, January 3, 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 Alan Clark, Senate Co-Chair
- Representative Tim Lemons, House Co-Chair

C. Motion for Consideration of Approval of Minutes – November 8, 2017 [Exhibit C]

D. Discussion of Cities and Towns Experiencing Rapid Growth, Resulting in Difficulties with Operational Problems Such As Infrastructure Expansion and Replacement, Water Shortages, Jurisdictional Complications, Funding, Licensing, and Other Issues

- Larry Oelrich**, Director of Public Works, City of Prairie Grove, Washington County
- Frank Holzkammer**, Water Superintendent and Wastewater Utility Superintendent, City of Centerton, Benton County
- Tim Nyander**, Utilities Director, City of Fayetteville, Washington County
- Mayor Terry Robinson**, City of Wooster, Faulkner County
- Greg Dell**, COO, Conway Corp, Faulkner County
- Jerry Kopke**, Rural Communities Assistance Program, Communities Unlimited, Fayetteville
- Dennis Sternberg**, CEO, Arkansas Rural Water Association

E. Overview of Water Resources Development and Grants Program at the Arkansas Natural Resources Commission (ANRC)

- Mark Bennett**, Manager, Water Development Division, ANRC

F. 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'*.