



December 3, 2019

Via Certified Mail

The Honorable Joe Smith 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 Smith and City Council:

At a Special Call Board Meeting held on December 2, 2019, the Board of Commissioners of Central Arkansas Water (CAW) appointed Mr. Kevin Newton, 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, we anticipate Mr. Newton's term will commence at the CAW Board of Commissioners meeting to be held on January 16, 2020, and end on June 30, 2026.

CAW respectfully requests that you consider the appointment at your Monday, December 9, 2019, Regular Board Meeting. A copy of the CAW Board of Commissioners Resolution appointing Mr. Newton is enclosed. I have also enclosed a draft Resolution modeled on past Resolutions for the City Council's consideration. If you require 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. Julie Fisher, Director of Operations, City of North Little Rock
Ms. Amy Fields, City Attorney, City of North Little Rock

FILED 10:49 A.M. PM.

BY Via U.S. Mail

DATE 12-4-19
Diane Whitbey, City Clerk and Collector
North Little Rock, Arkansas

RECEIVED by 

RESOLUTION 2019-14

A RESOLUTION APPOINTING MR. KEVIN NEWTON TO THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, AND FOR OTHER PURPOSES

WHEREAS, a vacancy exists for a member of the Board of Commissioners, Central Arkansas Water ("CAW Board"), who is a resident of North Little Rock, Arkansas; and

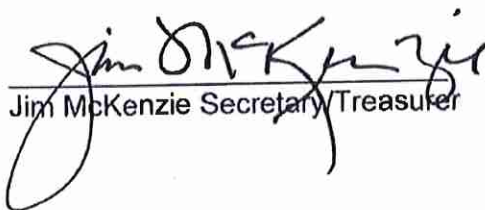
WHEREAS, by law it is the duty of the remaining commissioners to nominate and appoint a commissioner when a vacancy occurs on the CAW Board, subject to confirmation by the City Council of the City of North Little Rock, Arkansas, and the Board of Directors of the City of Little Rock, Arkansas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, that the remaining commissioners do hereby appoint Mr. Kevin Newton to serve the remainder of a seven-year term ending June 30, 2026, subject to confirmation by the duly elected and qualified members of the City Council of the City of North Little Rock, Arkansas, and the Board of Directors of the City of Little Rock, Arkansas.


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

ADOPTED: December 2, 2019

ATTEST:


Jim McKenzie Secretary/Treasurer

APPROVED:


Kandi Hughes, Chair

RESOLUTION NO. _____

**A RESOLUTION CONFIRMING THE APPOINTMENT OF MR. KEVIN
NEWTON TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS
WATER; AND FOR OTHER PURPOSES**

WHEREAS, a vacancy exists for a member of the Board of Commissioners of Central Arkansas Water ("CAW") who is a resident of North Little Rock, Arkansas; and

WHEREAS, at a board meeting held on December 2, 2019, the CAW Board of Commissioners appointed Mr. Newton to serve as a member of the Board, with his term beginning on January 16, 2020, and ending June 30, 2026 (see Exhibit A attached hereto); and

WHEREAS, Mr. Newton 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 Mr. Newton to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2026.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Joe Smith

SPONSOR:

ATTEST:

Mayor Joe Smith

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields, City Attorney