

RESOLUTION No. R-2024-08

**A RESOLUTION APPOINTING WARD CITY COUNCIL MEMBER MCMINN TO THE WARD WATER AND WASTEWATER ADVISORY COMMITTEE AND APPOINTING SAME AS CHAIRPERSON**

WHEREAS, A.C.A. § 14-234-804 (ACT 605 OF 2021) requires that if a municipal water provider services customers outside the municipal boundaries of the municipal provider and the number of those customers outside the municipal boundaries and in unincorporated areas equals or exceeds twenty percent (20%) of the total customer base of the municipal provider, a nonvoting advisory committee to the municipal water provider board shall be created by the governing body of the municipality in which the municipal provider is located; and

WHEREAS, THE WARD CITY COUNCIL passed Resolution 2024-03 during its January 2024 meeting to establish the committee; and,

WHEREAS, subsequent to passing Resolution 2024-03, the Council unanimously appointed Ward City Council Member McMinn as Chairperson for the calendar year 2024.

NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD that Council Member Stacey McMinn is hereby appointed as Chairperson of the Ward Water and Wastewater Advisory Council and is authorized to perform such duties as outlined in Resolution 2024-03.

SAID RESOLUTION WAS ADOPTED ON 2/20/24.

Brooke Y, Chapman Y, Hall Y, Hefner Y, McMinn A, Ruble Y

YEAS: 5 NAYS: 1 abstain Mayor (if needed) \_\_\_\_\_

APPROVED:

ATTEST:

  
Charles Gastineau, Mayor

  
Krystal Rummel, City Clerk

