

# **AGENDA** ~ *Summary*

## **FORT SMITH BOARD OF DIRECTORS STUDY SESSION**

***January 10, 2011 ~ 12:00 NOON***

### **FORT SMITH PUBLIC LIBRARY COMMUNITY ROOM 3201 ROGERS AVENUE**

1. Update regarding Water and Sewer Operations Efficiency Study ~ *Requested at the August 9, 2011 study session ~*  
*Presentation only by Don Lindeman with HDR. Upon completion of the study, Director Settle requested a joint meeting with the Water and Sewer Efficiency Study Citizens Advisory Committee.*
2. Review customer satisfaction survey results regarding 2011 automated refuse collections program - Park Hill East Neighborhood ~ *Survey requested at the December 13, 2011 study session ~*  
*The board concurred to postpone a decision regarding automated sanitation service in the Park Hill East Neighborhood pending results on an ongoing survey initiated by Park Hill residents. Survey results are anticipated by the end of January therefore the matter will be discussed at the second study session in February.*
3. Discuss maintaining televised meetings of the Board of Directors ~ *Requested at the December 20, 2011 regular meeting ~*  
*The majority of the board concurred to uphold its previous decision to cease televise meetings.*
4. Discuss feasibility of retaining lobbying services (Watts Partners) ~ *Requested at the December 20, 2011 regular meeting ~*  
*The board concurred to defer discussion to the 2013 budget.*
5. Review preliminary agenda for the January 17, 2012 regular meeting