



**MAYOR**

George B McGill

**CITY ADMINISTRATOR**

Carl E Geffken

**CITY CLERK**

Sherri Gard

**BOARD OF DIRECTORS**

Ward 1 - Jarred Rego

Ward 2 - Andre' Good

Ward 3 - Lavon Morton

Ward 4 - George Catsavis

At-Large Position 5 - Christina Catsavis

At-Large Position 6 - Kevin Settle

At-Large Position 7 - Neal Martin

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# AGENDA

## Fort Smith Board of Directors

### STUDY SESSION

April 9, 2024 ~ 6:00 p.m.

Blue Lion

101 North 2nd Street

Fort Smith, Arkansas

**THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:**

[https://fortsmithar.granicus.com/ViewPublisher.php?view\\_id=1](https://fortsmithar.granicus.com/ViewPublisher.php?view_id=1)

#### CALL TO ORDER

#### ITEMS OF BUSINESS

1. Presentation of requested update to water rate designs and financial planning scenarios - *Morton/Martin placed on future study session at the December 19, 2023 regular meeting ~ (Water Utilities)* ♦
2. Discuss cybersecurity and other risks of sharing information with Water Company of America ~ *Director Morton requested presentation by Chief Information Officer James Gentry at the February 20, 2024 regular meeting ~ (Information Technology)*
3. Review preliminary agenda for the April 16, 2024 regular meeting *(City Clerk)*

#### CITIZENS FORUM

#### ADJOURN



# MEMORANDUM



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**TO:** Carl E. Geffken, City Administrator  
**CC:** Jeff Dingman, Deputy City Administrator  
**FROM:** Lance A. McAvoy, Director of Water Utilities  
**DATE:** March 27, 2024  
**SUBJECT:** Updated Water Rate Design and Financial Planning Scenarios

## **SUMMARY**

During the December 12, 2023 Board of Directors study session, additional rate structures and alternate funding mechanisms were requested by several members of the Board of Directors. David Naumann, with Burns and McDonnell Engineering, Inc. will provide updated rate designs and financial scenarios for consideration.



## MEMORANDUM

**TO:** Carl E. Geffken, City Administrator  
**CC:** Jeff Dingman, Deputy City Administrator  
**FROM:** James Gentry, Chief Information Officer  
**DATE:** 04/04/2024  
**SUBJECT:** Discuss cybersecurity and other risks of sharing information with Water Company of America

### **SUMMARY**

The Board requested further discussion and to ask questions regarding the possibility of sharing information with the Water Company of America. Specifically, they inquired about cybersecurity and other risks regarding the transfer and use of City data. I will be available for discussion and to answer any questions.