

**RESOLUTION NO. R-21-20**

**BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**"A RESOLUTION CONFIRMING THE APPOINTMENT TO THE LAKE CATHERINE WATERWORKS AND SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS."**

**WHEREAS**, Ordinance No. O-09-39 which was previously adopted by the Garland County Quorum Court on September 29, 2009, established the Lake Catherine Waterworks and Sewer Facilities Board, of Garland County, Arkansas; and,

**WHEREAS**, pursuant to the Act, particularly Arkansas Code of 1987 Annotated § 14-137-108, the successor members of the board are to be appointed by the County Judge of Garland County; and,

**WHEREAS**, qualified persons identified below, have expressed their willingness to serve and have been appointed to the Lake Catherine Waterworks and Sewer Facilities Board by county court CC-09-65 amendment; and,

**WHEREAS**, it is necessary and appropriate for such appointments to be confirmed by the Quorum Court, pursuant to the Act, particularly Arkansas Code of 1987 Annotated § 14-137-108 and that the constitution of the membership of the Board be clarified, confirmed and resolved; and,

**NOW THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS:**

**SECTION 1.** That the following person is hereby confirmed as a member of the Board for the terms expiring as indicated

<u>Name</u>	<u>Term</u>
Gregory Pallitto	To serve another 5 year term Shall expire on September 29, 2026

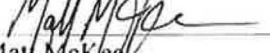
**SECTION 2.** That the provisions of this resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared illegal or invalid, such declaration shall not affect the validity of the remainder of the resolution.

**SECTION 3.** That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict

**SECTION 4.** That this resolution shall be in force and effect immediately upon and after its passage.

ATTEST:   
Sarah Smith  
Garland County Clerk

APPROVED:   
Darryl Mahoney  
Garland County Judge

SPONSOR:   
Matt McKee  
Justice of the Peace

DATE: 8/9/21

**LAKE CATHERINE WATERWORKS &  
SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS  
dba RIVIERA UTILITIES**

440 Catherine Park Road, Suite C • Hot Springs, AR 71913  
Phone 501-262-2620 • Fax 501-262-1297

July 22, 2021

Garland County Judge Darryl Mahoney  
Garland County Courthouse  
501 Ouachita Avenue  
Hot Springs, Arkansas 71901

RE: Lake Catherine Waterworks and Sewer Facilities Board  
Of Garland County, Arkansas

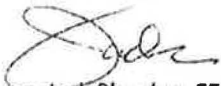
Dear Judge Mahoney

By Ordinance No. 0-09-39 the Quorum Court of Garland County, Arkansas created the above referenced Board. Thereafter by order entered on September 29, 2009 the County Judge appointed the initial commissioners of the Board.

The term of Board Member Gregory Pallitto is scheduled to expire on September 29, 2021. The act requires that we submit three (3) names of successor nominees. We submit the following names: Gregory Pallitto, 113 Pebble Beach, Hot Springs, Arkansas 71913; Darrell Allison, 165 St Andrews Ct, Hot Springs, Arkansas; Alan Magee 118 Blue Moon., Hot Springs, Arkansas. We have advertised the open position by posting a notice in our office, at the Diamondhead Community Clubhouse, as well as posting it on the Diamondhead POA Website. We have received no response from any other interested parties.

Please feel free to contact either myself at 262-2620, cell 501-520-1804 or John Combs, our new Chairman at 282-1014 if you have questions or if you need additional information.

Sincerely,



Jack Plumlee, CEO

**From: Jack Plumlee**

**RE: Lake Catherine Waterworks and Sewer Facilities Board of Garland County**

<b>Don Oseroff</b> 102 Makaha Pt Hot Springs, AR 71913 (Garland County)	<b>Secretary</b>	<b>Term 2019-2024</b>
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<b>Gregory Pallitto</b> 113 Pebble Beach Hot Springs, AR 71913 (Garland County)	<b>Vice Chairman</b>	<b>Term 2016-2021</b>
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<b>Dave Munford</b> 407 Pebble Beach Dr Hot Springs, AR 71913 (Garland County) (appointed to fill the term of John Paxton)		<b>Term 2017-2022</b>
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<b>Gordon Moore</b> 117 Burning Tree Hot Springs, AR 71913 (Hot Spring County) (appointed to fill the term of James Hannon)		<b>Term 2018-2023</b>
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<b>John Combs</b> 111 Twisted Oaks Hot Springs, AR 71913 (Garland County)	<b>Chairman</b>	<b>Term 2020-2025</b>
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**Revised 06/17/2021**

