

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
February 21, 2024 - 10:00 a.m.
Commission Chambers – Springdale Water Utilities
526 Oak Avenue, Springdale, Arkansas

1. Call to order – Chair Chris Weiser
2. Roll call – Leanna Hollingsworth
3. Presentation of a 30-year employee service award to Mike Imes – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of January 17, 2024 meeting
 - b) Financial statements and bills paid – January 2024
 - c) Management report – January 2024
5. Review annual audit for FY 2022-2023 performed by FORVIS – David Coleman
6. Consider wastewater treatment facilities annual report for FY 2022-2023 – Jennifer Enos
7. Consider annual revisions to monthly industrial surcharges for excessive BOD and TSS – Brad Stewart
8. Consider easement release for C.L. George and Sons – Rick Pulvirenti
9. Discussions regarding the selection of pipe material for the Western Corridor Water Transmission Project – Rick Pulvirenti / Brad Hammond, Olsson
10. Discussions regarding a policy for reserving sanitary sewer capacity – Rick Pulvirenti
11. Consider a request from Club Carwash located at S. 48th Street and Don Tyson Parkway to exceed 90% capacity for sanitary sewer – Rick Pulvirenti
12. Review statements of qualifications and request authorization to negotiate an engineering contract for implementation of Cityworks – Rick Pulvirenti
13. Request authorization to solicit bids for the West Side Elevated Storage Tank – Rick Pulvirenti

14. Request authorization to negotiate a contract for relocation of utilities on the northern section of Highway 112 – Rick Pulvirenti
15. Request authorization to bid the Nob Hill Water Improvement Project – Rick Pulvirenti
16. Progress report on construction projects – Rick Pulvirenti
17. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
18. Confirmation of date and time for the next commission meeting scheduled for March 20, 2024 at 10:00 a.m. – Chair Chris Weiser
19. Adjournment – Chair Chris Weiser