

AGENDA  
SPRINGDALE WATER & SEWER COMMISSION  
June 22, 2022 - 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. Consent Items – Chair Chris Weiser
  - a) Minutes of May 18, 2022 meeting
  - b) Financial statements and bills paid – May 2022
  - c) Management report – May 2022
  - d) Revision to Policy Bulletin No. 41 – Disposal of Departmental Property
4. Introduction of Henson Scholarship recipients for 2022 – Chris Stecklein
5. Recommendation to appoint Shane Acosta to fill the unexpired term of Paul Lawrence as a member of the Water and Sewer Commission – Chair Chris Weiser
6. Consider request to augment materials of construction for the water main extension along the proposed Dixieland Road for the I-49 Industrial Project – Rick Pulvirenti
7. Consider proposal for special inspection and consultation services for the Wastewater Treatment Facility Phase I Improvements – Rick Pulvirenti
8. Consider resolution and bids for the Wastewater Treatment Facility Phase I Improvements – Rick Pulvirenti
9. Consider proposed annual pay range adjustments – Heath Ward / Kim Patulak
10. Consider resolution and affidavit to allow records destruction – Chris Clark
11. Progress report on construction projects – Rick Pulvirenti
12. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
  - a) Fuel report – Chris Clark
13. Confirmation of date and time for the next commission meeting scheduled for July 20, 2022 at 10:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser