

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
June 19, 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 – Brenda Rios
3. Presentation of a 20-year employee service award to Jerry Cook – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of May 15, 2024 meeting
 - b) Financial statements and bills paid – May 2024
 - c) Management report – May 2024
5. Discussion regarding water and sewer rates and fees – Heath Ward
6. Consider proposed annual pay rate adjustments – Kim Patulak
7. Consider organizational work chart changes – Shawn Dorman/Heath Ward
8. Consider allocation of 2024 budget item of a camera system and associated hardware and licenses – Shawn Dorman
9. Consider bids for Hydro-excavation and Service Line Inspection Services – Tim Hawkins
10. Consider proposals for Facility Access Control Systems – Tim Hawkins
11. Consider a resolution and agreement with Timmons, Inc. for the implementation of the discovery stage of the Cityworks Software Package – Rick Pulvirenti
12. Consider a resolution authorizing a partial release of an easement on properties owned by McCollough OZB LLC – Rick Pulvirenti
13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser

15. Executive session – Heath Ward
16. Confirmation of date and time for the next commission meeting scheduled for July 17, 2024 at 10:00 a.m. – Chair Chris Weiser
17. Adjournment – Chair Chris Weiser