

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
September 27, 2023 – 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 the following employee service awards – Chair Chris Weiser
10-year service award to Tyler Hickman
10-year service award to Tim Hawkins
4. Consent Items – Chair Chris Weiser
 - a) Minutes of August 16, 2023 meeting
 - b) Financial statements and bills paid – August 2023
 - c) Management report – August 2023
 - d) Reissuance of Industrial User Permit for Pappas Foods, LLC
5. Illinois River Watershed Partnership restoration project at the Johnson Lift Station property – Sandy Formica / Leif Kindberg
6. Authorization to advertise for statements of qualifications for logging and land restoration – Heath Ward
7. Discuss capitalization threshold – Chris Clark
8. Consider proposed annual budget for FY 2023-2024 – Chris Clark
9. Consider resolution and engineering agreement with Hawkins-Weir Engineers for the Hwy 112 Utility Relocation Project – Rick Pulvirenti
10. Execute an easement with Carroll Electric Cooperative Corporation necessary for the Kendrick Avenue Road Widening Project of the City of Springdale – Rick Pulvirenti
11. Presentation on current construction projects and capacity limitations in the City of Lowell – Rick Pulvirenti
12. Request by Rausch Coleman to exceed 90% capacity of certain sewers in the City of Lowell – Rick Pulvirenti

13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
15. Confirmation of date and time for the next commission meeting scheduled for October 18, 2023 at 10:00 a.m. – Chair Chris Weiser
16. Adjournment – Chair Chris Weiser