

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
October 15, 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 the following employee service awards – Chair Chris Weiser
10-year service award to Trail Sloan
30-year service award to Dennis Main
4. Election of commission officers for Fiscal Year 2024-2025 – Chair Chris Weiser
5. Consent Items – Chair Chris Weiser
 - a) Minutes of September 17, 2024 regular commission meeting
 - b) Minutes of October 7, 2024 special commission meeting
 - c) Financial statements and bills paid – September 2024
 - d) Management report – September 2024
6. Annual review of self-insured health plan – Todd Setser, Brown & Brown Insurance
7. Presentation on financing options – Kevin Faught & Bob Wright
8. Consider proposed annual budget for FY 2024-2025 – Chris Clark
9. Consider resolution and agreement for engineering services necessary to replace the existing sand filtration system at the wastewater treatment facility – Rick Pulvirenti
10. Consider request for the use of low-pressure sewer on the Graystone Park project – Rick Pulvirenti
11. Request authorization to bid certain long lead time items for the relocation of water facilities in conjunction with the extension of Arkansas State Highway 612 – Rick Pulvirenti
12. Progress report on construction projects – Rick Pulvirenti
13. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser

14. Confirmation of date and time for the next commission meeting scheduled for November 19, 2024 at 10:00 a.m. – Chair Chris Weiser
15. Adjournment – Chair Chris Weiser