

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
July 16, 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 and Introduction of Derek Gibson – Brenda Rios and Heath Ward
3. Presentation of a 20-year employee service award to Janet Torres – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of June 19, 2024 meeting
 - b) Financial statements and bills paid – June 2024
 - c) Management report – June 2024
5. Master Gardening Greenhouse Presentation – Ron Mynatt
6. Presentation of proposed rate structure alternatives – Heath Ward, Chris Clark, and Ben Griffin
7. Consider Third Lowell Contract Addendum – Heath Ward
8. Consider a resolution and easement with Carroll Electric Cooperative Corporation for the purposes of constructing electric power facilities across properties of the Springdale Water and Sewer Commission – Rick Pulvirenti
9. Authorization to select engineering services as necessary to improve filtration at the WWTF – Rick Pulvirenti
10. Consider a resolution approving and recommending the financing of the Western Corridor Transmission Main project through the State of Arkansas drinking water revolving loan fund program administered by the Arkansas Department of Agriculture – Rick Pulvirenti
11. Progress report on construction projects – Rick Pulvirenti
12. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
13. Confirmation of date and time for the next commission meeting scheduled for August 20, 2024 at 10:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser