

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
November 17, 2021 - 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 October 20, 2021 meeting
 - b) Financial statements and bills paid – October 2021
 - c) Management report – October 2021
 - d) Annual financial statement – 2021
4. Mrs. Tabitha Hargis
5. Presentation requesting additional capacity in the Puppy Creek interceptor – Michelle Dodroe, Crafton Tull
6. Presentation by Olsson reviewing alternatives for the routing of the West Side Water Project – Brad Hammond, Olsson
7. Consider resolution and agreement with TischlerBise for a rate study and fee examination – Rick Pulvirenti
8. Consider resolution and agreement with ECO, Inc. for environmental services as necessary for the Bethel Heights remediation and line work – Rick Pulvirenti
9. Consider staff recommendation on employee health insurance premiums – Heath Ward / Kim Patulak
10. Consider bids and a resolution for electrical switchgear necessary for the upgrades of the Clear Creek Pump Station – Rick Pulvirenti
11. Progress report on construction projects – Rick Pulvirenti
12. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
 - a) Discussion regarding Springdale School District's "Super Sub" recruitment program – Heath Ward
 - b) Comments regarding funding of projects – Heath Ward
 - c) Announcement for GFOA's Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended September 30, 2020 – Heath Ward / Chris Clark
13. Confirmation of date and time for the next commission meeting scheduled for December 15, 2021 at 10:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser