

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
March 27, 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 – Leanna Hollingsworth
3. Presentation of a 30-year employee service award to Danny Jones – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of February 21, 2024 meeting
 - b) Financial statements and bills paid – February 2024
 - c) Management report – February 2024
 - d) Reissuance of Industrial User Permit for Darling Ingredients
5. Consider easement release and resolution for the release of an easement on properties owned by CB Square, LLC – Rick Pulvirenti
6. Consider resolution and agreement with Crossland Heavy Contractors for the West Side Water Project – Rick Pulvirenti
7. Consider resolution and amendment to the original construction management agreement to establish the guaranteed maximum price (GMP) for the Clear Creek and Johnson Storage Project – Rick Pulvirenti and Crossland Heavy Construction
8. Discuss potential participation in the Albright Road extension of the City of Springdale, Arkansas – Rick Pulvirenti
9. Consider agreement and resolution with Hawkins-Weir Engineers, Inc. for the initial design of relocations necessary to accommodate the Arkansas Department of Transportation's widening of Highway 112 – Rick Pulvirenti
10. Consider bid results and resolution for the Annual Maintenance Repairs Contract – 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 April 17, 2024 at 10:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser