

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
June 28, 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 Kyle Anderson
30-year service award to Kim Patulak
4. Consent Items – Chair Chris Weiser
 - a) Minutes of May 24, 2023 meeting
 - b) Financial statements and bills paid – May 2023
 - c) Management report – May 2023
5. Impact Management Group Legislative and Funding Updates – Scott Pace
6. Introduction of Henson Scholarship recipients for 2023 – Chris Stecklein
7. Consider bids received for meters – Chris Clark
8. Review of Johanson salary survey results and consider approval of proposed salary range adjustments – Bruce Johanson – JER HR Group
9. Resolution authorizing signatory authority for various routine approvals regarding financial institution transactions – Kim Patulak
10. Resolution authorizing signatory authority for approval of monthly Discharge Monitoring Reports – Kim Patulak
11. Resolution authorizing signatory authority for various routine approvals applicable to the 457 Plan – Kim Patulak
12. Consider request from Rausch Coleman Homes for water and sewer line upgrades associated with the Cottages at Clear Creek Subdivision – Phase 2&3 in accordance with the Water and Sewer Master Plan – Rick Pulvirenti
13. Strategic planning timeline – Heath Ward
14. Progress report on construction projects – Rick Pulvirenti

15. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
16. Confirmation of date and time for the next commission meeting scheduled for July 19, 2023 at 10:00 a.m. – Chair Chris Weiser
17. Adjournment – Chair Chris Weiser