

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
March 15, 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 30-year employee service award to Michael Phillips – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of February 15, 2023 meeting
 - b) Financial statements and bills paid – February 2023
 - c) Management report – February 2023
5. Tosheana Boyd - appeal on the Executive Director's decision regarding cleaning her service line and employee conduct – Heath Ward
6. Appeal tampering repair charges from Mr. Hilberto Gonzalez – Heath Ward
7. Consider wastewater treatment facilities annual report – Jennifer Enos
8. Request from Rausch Coleman for relief of off-site sanitary sewer improvements for Barberry Court, Phase II – Rick Pulvirenti / David Ewing
9. Resolution authorizing the Chair and Secretary to execute an easement to Ozarks Electric Cooperative Corporation for electrical service to the Butterfield Coach Lift Station Upgrade – Rick Pulvirenti
10. Consider resolution and agreement for professional engineering services with Olsson, Inc. for the design and construction related services as necessary to construct storage facilities at the Clear Creek Lift Station – Rick Pulvirenti
11. Consider resolution and agreement for professional engineering services with Olsson, Inc. for the design and construction related services as necessary to increase existing storage capacity at the Johnson Lift Station – Rick Pulvirenti
12. Consider revision to Specification Requirements for the Construction of Water and Sewer Facilities, Technical Specification, Section T20 – Protective Coating for Manholes and Other Structures, to allow alternate manufacturer – Rick Pulvirenti

13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
15. Confirmation of date and time for the next commission meeting scheduled for April 19, 2023 at 10:00 a.m. – Chair Chris Weiser
16. Adjournment – Chair Chris Weiser