

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
October 20, 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. Recognition of Terry McConnell's contributions and service during his tenure as a member of the Springdale Water and Sewer Commission – Chair Chris Weiser
4. Election of commission officers for Fiscal Year 2021-2022 – Chair Chris Weiser
5. Consent Items – Chair Chris Weiser
 - a) Minutes of September 15, 2021 meeting
 - b) Financial statements and bills paid – September 2021
 - c) Management report – September 2021
 - d) Budget performance report for FY 2020-2021
 - e) Reissuance of Industrial User Permit to Georges Further Processing
6. Annual review of self-insured health plan – Todd Setser, Brown & Brown Insurance
7. Consider bids and a resolution for pumps necessary for the upgrades of the Clear Creek Pump Station – Rick Pulvirenti
8. Consider bids and a resolution for electrical switch gear necessary for the upgrades of the Clear Creek Pump Station – Rick Pulvirenti
9. Consider resolution assuring the City of Springdale of the Water and Sewer Commission's intent to repay all obligations established through a memorandum of agreement between the Arkansas Natural Resources Commission and the City of Springdale for loans established for the remediation of the former Bethel Heights treatment works and line work necessary for the permanent interconnection of said systems – Rick Pulvirenti
10. Presentation on additional CIPP sewer lining and authorization to bid an annual contract – Rick Pulvirenti
11. Consider resolution and amendment to the construction management agreement with Crossland Heavy Contractors for the replacement of the damaged overhead pipeline to establish a guaranteed maximum price – Rick Pulvirenti
12. Progress report on construction projects – Rick Pulvirenti

13. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
 - a) ARP application submittal – Heath Ward
 - b) Long term finance comments – Heath Ward
 - c) Inflationary and supply chain update – Heath Ward
14. Confirmation of date and time for the next commission meeting scheduled for November 17, 2021 at 10:00 a.m. – Chair Chris Weiser
15. Adjournment – Chair Chris Weiser