

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
August 20, 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 – Brenda Rios
3. Presentation of a 40-year employee service award to Janet Suggs – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of July 16, 2024 meeting
 - b) Financial statements and bills paid – July 2024
 - c) Management report – July 2024
 - d) Standard reissuance of industrial permits for Cargill Inc., Georges Inc., Tyson Foods – Berry St., Tyson Foods – Randall Wobbe
5. Consider a 6-month capacity extension due to necessary plan revisions at 265 affordable housing development – Phil Taldo
6. Educational outreach briefing from the Illinois River Watershed Partnership – Heath Ward
7. Consider a renewal contract with the Illinois River Watershed Partnership for clean water education services – Leif Kindberg & Heath Ward
8. Consider resolutions for the revisions of water and sewer rates and impact fees – Chris Clark
9. Consider resolution and contract amendment to the West Side Water Project for the purposes of material testing and inspection services – Rick Pulvirenti
10. Consider resolution and engineering contract with Hawkins-Weir for the extension of Arkansas State HWY 612 from Interstate Highway 49 to Arkansas State HWY 265 – Rick Pulvirenti
11. Consider resolution and engineering contract with Hawkins-Weir for the widening of Arkansas State HWY 112 from Greathouse Springs Road to Don Tyson Parkway – Rick Pulvirenti
12. Consider variance to specification requirements for large diameter butterfly valves and encasements associated with the West Side Water Project – Rick Pulvirenti

13. Consider resolution and amendment to the original contract for the construction management on the West Side Water Project as necessary for the procurement of pipe and valves – Rick Pulvirenti
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 September 17, 2024 at 10:00 a.m. – Chair Chris Weiser
17. Adjournment – Chair Chris Weiser