

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
December 17, 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. Recognition of Al Hanby – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of November 19, 2024 meeting
 - b) Financial statements and bills paid – November 2024
 - c) Management report – November 2024
 - d) 2024 Published Annual Financial Statement
5. Consider annual bids received for chemicals used at the Wastewater Treatment Facilities – Jennifer Enos
6. Discuss the backlog of identified leaks within the water distribution system as it relates to:
 - a) Approval of additional budgeted crew and modification to organizational chart
 - b) Extending the existing repair contract with Seven Valleys Construction Company with modification for full replacement
7. Consider resolution and agreement with Hawkins-Weir Engineers, Inc for engineering design and construction phase services as required for the relocation of facilities in conflict with the widening of Highway 112, Don Tyson Parkway to Highway 412 Utility Relocation Project (ArDOT Project 040860) – Rick Pulvirenti
8. Consider bids for certain long lead items necessary for the relocation of water facilities in conflict with the extension of Arkansas State Highway I-49/Highway 265 utility relocation project (ArDOT Project 090621) – Rick Pulvirenti
9. Progress report on construction projects – Rick Pulvirenti
10. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
11. Confirmation of date and time for the next commission meeting scheduled for January 21, 2025 at 10:00 a.m. – Chair Chris Weiser
12. Adjournment – Chair Chris Weiser