

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
January 17, 2024 - 10:00 a.m.
Commission Chambers – Springdale Water Utilities
526 Oak Avenue, Springdale, Arkansas

Note: The annual board meeting of the Harold E. Henson Scholarship Fund will be held prior to the Water & Sewer Commission meeting.

1. Call to order – Chair Chris Weiser
2. Roll call – Leanna Hollingsworth
3. Consent Items – Chair Chris Weiser
 - a) Minutes of December 20, 2023 meeting
 - b) Financial statements and bills paid – December 2023
 - c) Management report – December 2023
4. Resolution to reappoint Chris Weiser to the Springdale Water and Sewer Commission – Heath Ward
5. Consider bids for Small Service Trucks – Chris Clark
6. Consider resolution and bids for the Thornbury/Lowell Water Line Project – Rick Pulvirenti
7. Consider resolution and bids for the Benton Farm Pump Station Upgrade – Rick Pulvirenti
8. Presentation on participation for rerouting the sanitary sewer between Emma and Meadow to accommodate a new hotel – Rick Pulvirenti / Ferdi Fourie, 4iE Engineering
9. A request above 90% utilization and a request to reserve sanitary sewer capacity within the Wildcat Service Basin for the development of an apartment complex on S. 56th Street – Rick Pulvirenti / Jason Appel, ESI
10. A request above 90% utilization and a request to reserve sanitary sewer capacity within the Brush Creek Basin for the development of commercial and residential usage for facilities near N. 40th Street - Rick Pulvirenti / Jason Appel, ESI
11. Progress report on construction projects – Rick Pulvirenti
12. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
13. Confirmation of date and time for the next commission meeting scheduled for February 21, 2024 at 10:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser