

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
November 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. Consent Items – Chair Chris Weiser
 - a) Minutes of October 18, 2023 meeting
 - b) Financial statements and bills paid – October 2023
 - c) Management report – October 2023
 - d) Revision to Employee Handbook: Section 5.6 – Vehicle Usage
 - e) Reissuance of Industrial User Permit for J.B. Hunt Transport Inc.
4. Complaint from Randy Brown, The Sod Hawg
5. Consider counteroffer from ARDOT for properties known as the Osage Farm necessary for the construction of the Hwy 612 Bypass – Rick Pulvirenti
6. Authorization to bid the Hwy 612 Bypass Project – Rick Pulvirenti
7. Request for proposals for access security upgrades for campus facilities – Tim Hawkins
8. Authorization to bid administration building HVAC system – Tim Hawkins
9. Request authorization to bid work trucks – Tim Hawkins / Chris Clark
10. Logging report – Heath Ward
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 December 20, 2023 at 10:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser