

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
October 19, 2022 - 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. Election of commission officers for Fiscal Year 2022-2023 – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of September 28, 2022 meeting
 - b) Financial statements and bills paid – September 2022
 - c) Management report – September 2022
 - d) Budget performance report for FY 2021-2022
 - e) Revision to Policy Bulletin No. 80 – Use of alternative materials for water mains
5. Annual review of self-insured health plan – Todd Setser, Brown & Brown Insurance
6. Presentation on the Western Corridor 48-inch Water Main Project outlining service area pressures and operating conditions – Brad Hammond, Olsson
7. Consider request from Earthplace Design Alternatives, PA to use C900 PVC pipe in lieu of Ductile Iron pipe for the Bright Haven Learning Center – Rick Pulvirenti
8. Annual guidance – Heath Ward
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 November 16, 2022 at 10:00 a.m. – Chair Chris Weiser
12. Adjournment – Chair Chris Weiser