

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
February 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. Presentation of 30-year employee service award to Michael Phillips – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of January 18, 2023 meeting
 - b) Financial statements and bills paid – January 2023
 - c) Management report – January 2023
5. Tosheana Boyd - appeal on the Executive Director's decision regarding cleaning her service line and employee conduct
6. Review annual audit for Fiscal Year 2021-2022 performed by FORVIS – David Coleman
7. Consider wastewater treatment facilities annual report – Jennifer Enos
8. Consider annual revisions to monthly industrial surcharges for excessive BOD and TSS – Brad Stewart
9. Discussion and recommendation for enhancing sewer capacity in the southeast section of the collection system – Rick Pulvirenti / Heath Ward
10. Resolution authorizing the execution of an agreement with the Arkansas Department of Transportation for reimbursement on the Hwy 612 Utility Relocation Project – Rick Pulvirenti
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 March 15, 2023 at 10:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser