

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
January 18, 2023 - 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. Presentation of 10-year employee service award to Pam Pense – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of December 14, 2022 meeting
 - b) Financial statements and bills paid – December 2022
 - c) Management report – December 2022
5. Consider request from CEI for a waiver of final acceptance specifications by allowing a performance bond for the construction of the sanitary sewer lift station for Spring Creek Farms Subdivision – Rick Pulvirenti / Nate Bachelor
6. Presentation by Olsson Engineering for the South Slope Sewer Study – Brad Hammond
7. Review bids received for flow monitoring equipment – Tim Hawkins
8. Consider resolution and contract with Trekk Engineering for flow monitoring – 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 February 15, 2023 at 10:00 a.m. – Chair Chris Weiser
12. Adjournment – Chair Chris Weiser