

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
December 14, 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. Consent Items – Chair Chris Weiser
 - a) Minutes of November 16, 2022 meeting
 - b) Financial statements and bills paid – November 2022
 - c) Management report – November 2022
 - d) 2022 Annual financial statement
4. Consider resolution and engineering agreement with Hawkins-Weir Engineers for the Hwy 612 Utility Relocation Project – Rick Pulvirenti
5. Consider resolution and amendment no. 2 to the engineering agreement with Garver Engineers for the Spring Creek Interceptor – Rick Pulvirenti
6. Request authorization to negotiate with an engineering firm for the upcoming five-year comprehensive water distribution and sewer collection master planning study – Rick Pulvirenti
7. Request authorization to negotiate with Trekk Engineering of Springfield, Missouri to install, operate, and maintain sanitary sewer flow monitoring for the upcoming master plan – Rick Pulvirenti
8. Request authorization to bid flow monitoring equipment – Rick Pulvirenti
9. Discussions regarding request for alternate sewage collection systems – Rick Pulvirenti
10. Consider revisions to Policy Bulletin No. 69: Fire Hydrant Meters – Heath Ward and Chris Clark
11. Consider annual bids received for chemicals used at the Wastewater Treatment Facility – Jennifer Enos
12. Consider annual contribution to the Illinois River Watershed Partnership – Heath Ward

13. Progress report on construction projects – Rick Pulvirenti
14. ARPA report – Heath Ward
15. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
16. Confirmation of date and time for the next commission meeting scheduled for January 18, 2023 at 10:00 a.m. – Chair Chris Weiser
17. Adjournment – Chair Chris Weiser