

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
October 18, 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 2023-2024 – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of September 27, 2023 meeting
 - b) Financial statements and bills paid – September 2023
 - c) Management report – September 2023
 - d) Budget performance report for FY 2022-2023
5. Annual review of self-insured health plan – Todd Setser, Brown & Brown Insurance
6. Review bids for the Thornbury/Lowell Water Line Repair Project – Rick Pulvirenti
7. Resolution for the Construction Management of the Clear Creek and Johnson Storage Basin Improvements – Rick Pulvirenti
8. Authorization to advertise for Construction Managers for the West Side Water Project and Gene George Blvd. Improvements – Rick Pulvirenti
9. Logging report – Heath Ward
10. Progress report on construction projects – Rick Pulvirenti
11. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
12. Confirmation of date and time for the next commission meeting scheduled for November 15, 2023 at 10:00 a.m. – Chair Chris Weiser
13. Adjournment – Chair Chris Weiser