

AGENDA  
SPRINGDALE WATER & SEWER COMMISSION  
January 20, 2021 - 9:00 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, Executive Secretary
3. Presentation of 20-year employee service awards to Mike Adams and Jackie Casson – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
  - a) Minutes of December 16, 2020 commission meeting
  - b) Financial statements and bills paid – December 2020
  - c) Management report – December 2020
5. Review annual audit for Fiscal Year 2019-2020 performed by BKD, LLC – Cynthia Burns
6. Illinois River Watershed Partnership presentation – Dr. Nicole Hardiman
7. Consider resolution and engineering agreement with Olsson, Inc. to replace a section of a damaged overhead pipeline entering the Wastewater Treatment Facility – Rick Pulvirenti
8. Discussion regarding water and sewer service near the extension of Dixieland Road and southeast development area – Rick Pulvirenti
9. Update on master plan revision study – Heath Ward
10. Discussion on capital recovery committee – Heath Ward
11. Consider revisions to Springdale Water Utilities' standard specifications for the construction of water and sewer facilities as it relates to sewage pump stations – Rick Pulvirenti / Tim Hawkins
12. Progress report on construction projects – Rick Pulvirenti
13. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
14. Confirmation of time and date for the next commission meeting scheduled for February 17, 2021 at 9:00 a.m. – Chair Chris Weiser
15. Adjournment – Chair Chris Weiser