

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
February 17, 2021 - 9:00 a.m.
Commission Chambers – Springdale Water Utilities
526 Oak Avenue, Springdale, Arkansas

1. Call to order – Chair Chris Weiser
2. Roll Call – Leanna Hollingsworth, Executive Secretary
3. Consent Items – Chair Chris Weiser
 - a) Minutes of January 20, 2021 commission meeting
 - b) Financial statements and bills paid – January 2021
 - c) Management report – January 2021
 - d) Revisions to policy bulletins and employee handbook policies
4. Consider participation with Riggins Construction and Rausch Coleman for sanitary sewer improvements in the southeast quadrant of Springdale – Rick Pulvirenti
5. Presentation from Hawkins-Weir Engineers outlining hydraulic analysis of the Nob Hill water system – Rick Pulvirenti
6. Consider annual revisions to monthly industrial surcharges for excessive BOD and TSS – Jennifer Enos
7. Consider annual wastewater treatment facility report – Jennifer Enos
8. Consider approval of final annual audit for Fiscal Year 2019-2020 as presented at last month's commission meeting by BKD, LLP – Chris Clark
9. Beaver Water District audit report – Heath Ward
10. Consider resolution to appoint J. Max Van Hoose to fill the unexpired term of Terry McConnell as a member of the Water and Sewer Commission – Chair Chris Weiser
11. Consider contract for geotechnical investigations at the wastewater treatment facility in conjunction with enhancements being planned – Rick Pulvirenti
12. Consider construction management contract with Crossland Construction Company for the repair of the twin overhead sewer pipelines into the wastewater treatment facility – Rick Pulvirenti
13. Request purchase of a truck to replace Unit 24 – Rick Pulvirenti
14. Progress report on construction projects – Rick Pulvirenti
15. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
16. Confirmation of time and date for the next commission meeting scheduled for March 17, 2021 at 9:00 a.m. – Chair Chris Weiser
17. Adjournment – Chair Chris Weiser