

REVISED AGENDA

SPRINGDALE WATER & SEWER COMMISSION
March 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
3. Introduction of J. Max Van Hoose – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of February 17, 2021 commission meeting
 - b) Financial statements and bills paid – February 2021
 - c) Management report – February 2021
5. Presentation on hot soils – Glen Robinson
6. Brief presentation and distribution of the report on the Western Corridor Transmission Facilities – Brad Hammond with Olsson
7. Brief discussion regarding winter storm response – Heath Ward & Chris Clark
8. Consider resolution and agreement for the participation in sanitary sewer lift station upgrades with Hylton Road Real Estate, LLC and NWA LD, LLC – Rick Pulvirenti
9. Consider resolution and agreement for the participation in sanitary sewer lift station upgrades with NWA LD, LLC – Rick Pulvirenti
10. Consider resolution and agreement with McClelland Consulting Engineers to provide professional surveying services required for the Bethel Heights sewer interconnection – Rick Pulvirenti
11. Discussion and selection of engineers for the following projects:
 - (a) Butterfield Coach Temporary Pump Station
 - (b) Clear Creek Pump Station – Rick Pulvirenti
12. Consider authorization for conditional replacement of meter truck if totaled by insurance – Chris Clark
13. Consider bids received for flow monitoring equipment – Tim Hawkins
14. Consider bids received for service trucks – Tim Hawkins
15. Update on Bethel Heights – Heath Ward

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16. Consider new policy regarding capacity of sanitary sewer systems – Rick Pulvirenti
17. Progress report on construction projects – Rick Pulvirenti
18. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
19. Confirmation of time and date for the next commission meeting scheduled for April 21, 2021 at 9:00 a.m. – Chair Chris Weiser
20. Adjournment – Chair Chris Weiser