

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
April 15, 2020 – 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 March 18, 2020 commission meeting
 - b) March financial statements and bills paid
 - c) March Managers Report
4. Consider resolution and engineering agreement for the relocation of water and sewer facilities in conjunction with the city of Springdale Razorback Greenway Realignment Project at Emma Avenue – Rick Pulvirenti
5. Consider easement release for KLS Leasing, LLC to clear title for certain properties located at the southeast corner of Meadow Avenue and Holcomb Street – Rick Pulvirenti
6. Consider request from Rick Smith representing the Thomas and Sharron Moore family trust to obtain potable water from the city of Cave Springs – Rick Pulvirenti
7. Discussions regarding the establishment of a capital recovery program for future projects – Rick Pulvirenti and Heath Ward
8. Progress report on construction projects – Rick Pulvirenti
9. Executive Director’s update on COVID-19 response – Heath Ward
10. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
11. Confirmation of time and date for the next commission meeting scheduled for 9:00 a.m. on May 20, 2020 – Chair Chris Weiser
12. Adjournment – Chair Chris Weiser