

REVISED AGENDA

SPRINGDALE WATER & SEWER COMMISSION
April 21, 2021 - 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. Consent Items – Chair Chris Weiser
 - a) Minutes of March 17, 2021 commission meeting
 - b) Financial statements and bills paid – March 2021
 - c) Management report – March 2021
 - d) Revision to Employee Handbook: 3.1 – Personnel Selection
4. Consider resolution and engineering contract for upgrades to the Clear Creek Lift Station – Rick Pulvirenti
5. Discussion regarding the final report for the West Side Water Transmission System Project – Rick Pulvirenti and Brad Hammond
6. Discussion regarding the final report for the Nob Hill Water System Evaluation Study – Rick Pulvirenti and Hawkins-Weir Engineers
7. Consider approval to sell surplus vehicles – Chris Clark
8. Consider resolution for certain provisions and changes of the SECURE/CARES Act amendment and restatement of the Money Purchase Pension Plan – Kim Patulak
9. Consider authorization for the selection of engineers for upgrades of the following sewage pump stations – Rick Pulvirenti
 - (a) Benton Farm Pump Station
 - (b) Brush Creek Pump Station
10. Consider amendment to the Garver contract for Water Infrastructure Finance and Innovation Act (WIFIA) funding – Heath Ward
11. Bud Pulley discussion – Heath Ward
12. Consider transferring a utility relief operator to a facilities locator – Kim Patulak
13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
15. Confirmation of time and date for the next commission meeting scheduled for May 19, 2021 at 10:00 a.m. – Chair Chris Weiser
16. Adjournment – Chair Chris Weiser