

AGENDA  
SPRINGDALE WATER & SEWER COMMISSION  
May 20, 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. Presentation of the following employee service awards – Chair Chris Weiser  
10-year service award to Kelly Baker  
20-year service award to Jeff Thompson
4. Consent Items – Chair Chris Weiser
  - a) Minutes of April 15, 2020 commission meeting
  - b) April financial statements and bills paid
  - c) April Managers Report
  - d) Annual review of Identity Theft Prevention Program
5. Consider changes to Employee Handbook regarding dress code (jeans, shorts, etc.) – Heath Ward
6. Consider premium for certifiable conversant language speakers for languages considered in demand – Heath Ward
7. Consider extension of vacation past traditional carryover deadlines for the next year – Heath Ward
8. Discussion of operation precautions in the next 30-60 days – Heath Ward
9. Report on forest management logging project – Heath Ward
10. Discussion of an automated cash/check/card 24-hour bill payment kiosk – Heath Ward
11. Consider approval for a Ford F350 replacement vehicle for technical services pending receipt of quotation – Tim Hawkins
12. Update on Bethel Heights permit – Heath Ward
13. Consider resolution to reappoint Paul Lawrence to the Springdale Water & Sewer Commission – Heath Ward

14. Consider resolution for engineering services with Garver Engineers for the installation of water and sewer facilities along the extension of South Dixieland Road in conjunction with the city of Springdale's Bond Program – Rick Pulvirenti
15. Consider resolutions and easements for grading and extension of sanitary sewer to the Johnson Square Medical Building, Johnson, Arkansas – Rick Pulvirenti
16. Progress report on construction projects – Rick Pulvirenti
17. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
18. Confirmation of time and date for the next commission meeting scheduled for 9:00 a.m. on June 17, 2020 – Chair Chris Weiser
19. Adjournment – Chair Chris Weiser