

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
June 16, 2021 - 10:00 a.m.
Commission Chambers – Springdale Water Utilities
526 Oak Avenue, Springdale, Arkansas

1. Call to order – Vice-Chair Al Hanby
2. Roll Call – Leanna Hollingsworth
3. Consent Items – Vice-Chair Al Hanby
 - a) Minutes of May 19, 2021 regular commission meeting
 - b) Minutes of May 25, 2021 special commission meeting
 - c) Financial statements and bills paid – May 2021
 - d) Management report – May 2021
4. Informational briefing on cybersecurity measures – Heath Ward / Clinton Bell, Quadrivium, Inc.
5. Summary of job description changes and title changes – Kim Patulak
6. Review of Johanson salary survey results and consider approval of proposed salary range adjustments – Bruce Johanson, Johanson Group / Heath Ward
7. Discussion of investment options for cash reserves – Heath Ward / Chris Clark
8. Long term financial update – Heath Ward
9. Consider resolution and easement for the Brush Creek Lift Station as required by the City of Springdale for the extension of Har-Ber Avenue – Rick Pulvirenti
10. Consider resolution to change signatory authority for the construction management contract with Crossland Construction Company – Rick Pulvirenti
11. Discussion on easements for the West Side Water Project – Rick Pulvirenti
12. Progress report on construction projects – Rick Pulvirenti
13. Comments from staff, legal counsel, and commissioners – Vice-Chair Al Hanby
14. Confirmation of time and date for the next commission meeting scheduled for July 21, 2021 at 10:00 a.m. – Vice-Chair Al Hanby
15. Adjournment – Vice-Chair Al Hanby