

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
June 17, 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 May 20, 2020 commission meeting
 - b) May financial statements and bills paid
 - c) May Managers Report
 - d) Reissuance of Industrial User Permit to Kawneer Company, Inc.
4. Introduction of Henson Scholarship recipient for 2020 – Chris Stecklein
5. Consider bids received for the Annual Manhole Rehabilitation – Rick Pulvirenti
6. Consider bids received for the Meadow Avenue Sewer Extension – Rick Pulvirenti
7. Consider bids received for the Spring Creek Water Connection – Rick Pulvirenti
8. Consider proposed annual pay range adjustments – Heath Ward
9. Consider proposed Capital Recovery Policy – Heath Ward and Rick Pulvirenti
10. Progress report on construction projects – Rick Pulvirenti
11. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
12. Confirmation of time and date for the next commission meeting scheduled for 9:00 a.m. on July 15, 2020 – Chair Chris Weiser
13. Adjournment – Chair Chris Weiser