

3rd REVISED AGENDA
SPRINGDALE WATER & SEWER COMMISSION
August 19, 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 10-year employee service award to Brad Stewart – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of July 15, 2020 commission meeting
 - b) Financial statements and bills paid – July 2020
 - c) Management report – July 2020
5. Eric Schmit – billing or usage dispute
6. Belinda Kuhn – billing or usage dispute
7. Philip Taldo
8. Capital cost recovery discussion – Heath Ward
9. Permission to make an offer on two parcels of land near the main campus of the utility – Heath Ward
10. Bethel Heights and special spending – Heath Ward
11. Springdale/Tontitown mutual aid agreement – Heath Ward
12. Request authorization to bid a new or used articulating boom lift for dryer building – Jennifer Enos
13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
15. Executive session – discussion of personnel matter – Chair Chris Weiser
16. Requested change to organizational chart – Heath Ward
17. Confirmation of date and time for the next commission meeting scheduled for September 16, 2020 at 9:00 a.m. – Chair Chris Weiser
18. Adjournment – Chair Chris Weiser