

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
August 25, 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 – Jessica Key
3. Presentation of 20-year employee service award to Joshua Weaver – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of July 28, 2021 meeting
 - b) Financial statements and bills paid – July 2021
 - c) Management report – July 2021
 - d) Revisions to Policy Bulletins No. 39 and 72
5. Presentation on Illinois River Water Shed Partnership – Heath Ward
6. Request authorization to purchase easements in the vicinity of Cow Face Road and Schoolhouse Road – Rick Pulvirenti
7. Consider resolution and fee agreement with GT Electric Housing, LLC for cost sharing of upgrades to the Clear Creek Lift Station and collection systems – Rick Pulvirenti
8. Discussion and authorization to negotiate a contract with TischlerBise to determine a fair application of capital recovery and future rates as necessary to meet continued growth in the City of Springdale and surrounding service area – Rick Pulvirenti
9. Presentation on alternate routings for the Western Corridor Transmission Main – Brad Hammond, Olsson
10. Discussion and authorization to bid replacement pumps and electrical systems for the Clear Creek Lift Station – Rick Pulvirenti
11. Consider resolution to allow an increase in the monthly allowance paid to staff members who utilize their personal vehicles for department business – Heath Ward
12. Consider resolution and ANRC offer letter regarding Bethel Heights remediation – Heath Ward
13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
 - a) Report on Nashville trip – Heath Ward
 - b) American Recovery Plan update – Heath Ward
15. Confirmation of time and date for the next commission meeting scheduled for September 15, 2021 at 10:00 a.m. – Chair Chris Weiser
16. Adjournment – Chair Chris Weiser