

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
September 16, 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 Chris Clark – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of August 19, 2020 commission meeting
 - b) Financial statements and bills paid – August 2020
 - c) Management report – August 2020
5. Update on Bethel Heights capital expenditures and operating expenses – Heath Ward
6. Discussion on rehabilitation of the 24-inch main interceptor and sewer on Meadow Avenue – Rick Pulvirenti
7. Consider the proposed annual budget for Fiscal Year 2020/21 – Terry Phillips
8. Consider resolution authorizing release of an easement for SafeKeepers Self-Storage, LLC – Rick Pulvirenti
9. Progress report on construction projects – Rick Pulvirenti
10. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
11. Confirmation of date and time for the next commission meeting scheduled for October 21, 2020 at 9:00 a.m. – Chair Chris Weiser
12. Adjournment – Chair Chris Weiser

Tour of the sludge drying facilities immediately following the meeting