

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
October 21, 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. Election of commission officers for Fiscal Year 2020-2021 – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of September 16, 2020 commission meeting
 - b) Financial statements and bills paid – September 2002
 - c) Management report – September 2020
 - d) Budget performance report for Fiscal Year 2019-2020
5. Annual review of self-insured health plan – Todd Setser and Chase Knauts, Brown & Brown Insurance
6. Consider proposed changes to organizational chart for six positions that were approved in the 2020-2021 budget – Heath Ward
7. Consider resolution to modify flexible spending account – Kim Patulak
8. Consider resolution authorizing release of an easement for Casey's General Store – Rick Pulvirenti
9. Request authorization to bid generator improvements at the Ball Lift Station and electrical improvements at the 48th Lift Station and Har-Ber Lift Station – Rick Pulvirenti
10. Report on Bethel Heights – Heath Ward
11. Annual Guidance – Heath Ward
12. Request from the City of Lowell regarding the 2005 Inter-Municipal Sewer Agreement – Rick Pulvirenti
13. Request authorization to bid auto insurance – Kim Patulak
14. Progress report on construction projects – Rick Pulvirenti
15. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
16. Confirmation of time and date for the next commission meeting scheduled for November 18, 2020 at 9:00 a.m. – Chair Chris Weiser
17. Adjournment – Chair Chris Weiser

A tour of the sludge drying facilities will follow the conclusion of the commission meeting