

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
February 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 the following employee service awards – Chair Chris Weiser
10-year service award to Jason Fears
10-year service award to Ryan McClure
20-year service award to Jim Marsh
4. Consent Items – Chair Chris Weiser
 - a) Minutes of January 15, 2020 commission meeting
 - b) January financial statements and bills paid
 - c) January Managers Report
 - d) 2019 Annual Financial Report
5. Presentation by Olsson regarding the Johnson/Robinson Force Main Project
6. Consider bids received for electrical improvements at the wastewater treatment facility – Rick Pulvirenti
7. Consider proposed revision in the surcharge amount for 2020 – Brad Stewart
8. Consider Annual Wastewater Treatment Facility Report – Jennifer Enos
9. Progress report on construction projects – Rick Pulvirenti
10. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
11. Confirmation of time and date for the next commission meeting scheduled for 9:00 a.m. on March 18, 2020 – Chair Chris Weiser
12. Adjournment – Chair Chris Weiser