

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
February 20, 2019 – 9:00 a.m.
Commission Chambers – Springdale Water Utilities
526 Oak Avenue, Springdale, Arkansas

1. Call to order – Chair Chris Weiser
2. Consent Items – Chair Chris Weiser
 - a) Minutes of January 16, 2019 commission meeting
 - b) January financial statements and bills paid
 - c) January managers report
 - d) 2019 Annual Financial Report
3. Sludge dryer cost savings presentation – McClelland Consulting Engineers
4. Request for fee adjustment by Engineering Services, Inc. for additional work necessary on the Downtown Sewer Project – Rick Pulvirenti
5. Consider resolution and agreement for participation in the installation of a sewage lift station in the southwest overlay district – Rick Pulvirenti
6. Consider options for repair/replacement of aerator gearbox at WWTF – Jennifer Enos
7. Consider quotes received for four pickup trucks – Terry Phillips
8. Request authorization to bid the Jones Lift Station upgrade – Ronald Watkins
9. Review long term financial plan – Heath Ward & Terry Phillips
10. Recognition of Springdale Water Utilities' 100-year anniversary – Heath Ward
11. Progress report on construction projects – Rick Pulvirenti
12. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
13. Confirmation of time and date for the next commission meeting scheduled for Wednesday, **March 27, 2019** at 9:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser