

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
August 21, 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 July 17, 2019 commission meeting
 - b) July financial statements and bills paid
 - c) July Managers Report
 - d) Standard reissuance of industrial permits for Cargill Inc., Georges Inc., Tyson Foods – Berry St., Tyson Foods – Randall Wobbe
3. Summarization of Strategic Planning session – Heath Ward
4. Consider proposed fee changes and additions – Heath Ward / Terry Phillips
5. Consideration of proposed policy changes – Heath Ward
6. Review of revised Long Term Financial Plan Summary – Heath Ward & Terry Phillips
7. Consider authorization to bid air-relief assemblies for the 24-inch force main from the Robinson Lane Sewage Lift Station – Rick Pulvirenti
8. Consider a resolution authorizing the Chair and Secretary to execute an easement release for a previously granted unused easement in exchange for an easement on an existing sanitary sewer facility. – Rick Pulvirenti
9. Discuss the potential for adding an additional third generator at the wastewater treatment facility – Rick Pulvirenti
10. Progress report on construction projects – Rick Pulvirenti
11. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
12. Confirmation of time and date for the next commission meeting scheduled for 9:00 a.m. on September 18, 2019 – Chair Chris Weiser
13. Adjournment – Chair Chris Weiser