

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
September 25, 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 August 21, 2019 commission meeting
 - b) August financial statements and bills paid
 - c) August Managers Report
 - d) Revisions to Employee Handbook regarding personnel selection, weapons, and medical marijuana
3. Presentations by Heath Ward / Terry Phillips / Rick Pulvirenti / Chris Buntin, Garver Engineers:
 - a) Strategic plan
 - b) Master plan
 - c) Proposed rates
4. Consider proposed annual budget for FY 2019-2020 – Terry Phillips / Heath Ward
5. Discussion regarding maintenance of an existing cast iron water line along Cooper Drive – Rick Pulvirenti
6. Consider an engineering contract with Garver Engineers for engineering services to install a third generator at the wastewater treatment facility – Rick Pulvirenti
7. Progress report on construction projects – Rick Pulvirenti
8. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
9. Confirmation of time and date for the next commission meeting scheduled for 9:00 a.m. on October 16, 2019 – Chair Chris Weiser
10. Adjournment – Chair Chris Weiser