

AGENDA  
SPRINGDALE WATER & SEWER COMMISSION  
October 16, 2019 - 9:00 a.m.  
Commission Chambers – Springdale Water Utilities  
526 Oak Avenue, Springdale, Arkansas

1. Call to order – Vice-Chair Al Hanby
2. Roll Call – Leanna Hollingsworth, Executive Secretary
3. Election of commission officers for Fiscal Year 2019-2020 – Vice-Chair Al Hanby
4. Consent Items – Vice-Chair Al Hanby
  - a) Minutes of September 25, 2019 commission meeting
  - b) September financial statements and bills paid
  - c) September Managers Report
  - d) Budget Performance Report for Fiscal Year 2018-2019
5. Discussion of forest management and best practices near ALETA – George Stowe-Rains, Arkansas Forestry Commission
6. Update on self insured health plan – Todd Setser, Brown & Brown Insurance
7. Consider Pension Plan changes – Heath Ward / Kim Patulak / Terry Phillips / Mark Gibson, Arvest Investments
8. Consider request with Multi-Craft Contractors for a change order to the Sludge Dryer Project – Heath Ward
9. Consider bids received for Property, Automotive, and Equipment Insurance – Kim Patulak
10. Consider resolution and agreement amendment modifying the original agreement for the George Sanitary Sewer Lift Station – Rick Pulvirenti
11. Consider additional work associated with the 15-inch line repair – Rick Pulvirenti
12. Discussions and possible authorization to purchase a 1.5 megawatt generator for the wastewater treatment facility through the Sourcewell Government Purchase Plan – Rick Pulvirenti
13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Vice-Chair Al Hanby
15. Confirmation of time and date for the next commission meeting scheduled for 9:00 a.m. on November 20, 2019 – Vice-Chair Al Hanby
16. Adjournment – Vice-Chair Al Hanby