

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
January 19, 2022 - 10:00 a.m.
Commission Chambers – Springdale Water Utilities
526 Oak Avenue, Springdale, Arkansas

Note: The annual board meeting of the Harold E. Henson Scholarship Fund will be held prior to the Water & Sewer Commission meeting.

1. Call to order – Chair Chris Weiser
2. Roll call – Leanna Hollingsworth
3. Consent Items – Chair Chris Weiser
 - a) Minutes of December 15, 2021 meeting
 - b) Financial statements and bills paid – December 2021
 - c) Management report – December 2021
4. Review annual audit for Fiscal Year 2020-2021 performed by BKD, LLC – David Coleman
5. Presentation by Crews & Associates and commentary from Scott Pace with Impact Management Group – Heath Ward
6. Update and status report on the Clear Creek Lift Station – Rick Pulvirenti
7. Consider resolution and bids for the Clear Creek Lift Station upgrades – Rick Pulvirenti
8. Consider resolution and bids for the Butterfield Coach Lift Station upgrades– Rick Pulvirenti
9. Presentation regarding the existing condition of the Lowell siphon line and possible improvements – Rick Pulvirenti
10. Progress report on construction projects – Rick Pulvirenti
11. Presentation on bond issuance – Heath Ward
12. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
13. Confirmation of date and time for the next commission meeting scheduled for February 16, 2022 at 10:00 a.m. – Chair Chris Weiser
14. Adjournment – Chair Chris Weiser