

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
February 23, 2022 - 10:00 a.m.
Commission Chambers – Springdale Water Utilities
526 Oak Avenue, Springdale, Arkansas

1. Call to order – Chair Chris Weiser
2. Roll call – Leanna Hollingsworth
3. Consent Items – Chair Chris Weiser
 - a) Minutes of January 19, 2022 meeting
 - b) Financial statements and bills paid – January 2022
 - c) Management report – January 2022
 - d) Beaver Water District audit report cover letter (full report available upon request)
4. Consider Eagle Scout Project – Austin Ward
5. Consider wastewater treatment facilities annual report – Jennifer Enos
6. Consider annual revisions to monthly industrial surcharges for excessive BOD and TSS – Brad Stewart
7. Illinois River Watershed Partnership – Heath Ward
8. Consider resolution and lift station fee agreement with the following developers: – Rick Pulvirenti
 - a. Signature Bank
 - b. NWA LD, LLC
 - c. DTP Development, LLC
 - d. Hackberry Woods, LLC
 - e. Riggins Commercial Construction and Development, LLC
 - f. Riggins Construction and Development, LLC
9. Review schedule and consider authorization to begin pre-selection of firms for the Springdale Wastewater Treatment Facilities Clarification Phase 1 – Rick Pulvirenti
10. Review bids received for water system materials for the relocation of facilities on Cow Face Road – Rick Pulvirenti
11. Consider commission salary raises – Heath Ward
12. Change to policy regarding holding elected office – Heath Ward
13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
15. Confirmation of date and time for the next commission meeting scheduled for March 16, 2022 at 10:00 a.m. – Chair Chris Weiser
16. Adjournment – Chair Chris Weiser