

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
April 15, 2025 - 10:00 a.m.
Commission Chambers – Springdale Water Utilities
526 Oak Avenue, Springdale, Arkansas

1. Call to order – Chair Chris Weiser
2. Roll call – Brenda Rios
3. Consent Items – Chair Chris Weiser
 - a) Minutes of March 18, 2025 meeting
 - b) Financial statements and bills paid – March 2025
 - c) Management report – March 2025
4. POLICY 39 Update – Chris Clark
5. Consider resolution and easement release for Johnson Square Development, Johnson, Arkansas – Rick Pulvirenti
6. Consider resolution and agreement for the sale of certain properties at the 112 Lift Station to the Arkansas State Highway and Transportation Department – Rick Pulvirenti
7. Consider resolution and agreement with the Arkansas State Highway and Transportation Department for the engineering of the relocation of facilities as necessary to accommodate the extension of Arkansas 612 East – Rick Pulvirenti
8. Consider resolution and agreement with Olsson for materials testing on the West Side Water project – Rick Pulvirenti
9. Request authorization to negotiate engineering services with McClelland Consulting Engineers for sanitary sewer and water system improvements along Quandt Avenue in conjunction with the city bond program – Rick Pulvirenti
10. Progress report on construction projects – Rick Pulvirenti
11. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
 - a) Bond update
 - b) Execution of Bond Paper
 - c) Bill update
 - d) Impact fees
12. Confirmation of date and time for the next commission meeting scheduled for May 20, 2025 at 10:00 a.m. – Chair Chris Weiser
13. Adjournment – Chair Chris Weiser