

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
February 18, 2025 - 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 – Brenda Rios
3. Presentation of a 40-year employee service award to Harold Whittle – Chair Chris Weiser
4. Consent Items – Chair Chris Weiser
 - a) Minutes of January 21, 2025 meeting
 - b) Financial statements and bills paid – January 2025
 - c) Management report – January 2025
5. Review annual audit for FY 2023-2024 – Chris Clark
6. Consider wastewater treatment facilities annual report for FY 2023-2024 – Jennifer Enos & Brad Stewart
7. Consider annual revisions to monthly industrial surcharges for excessive BOD and TSS – Brad Stewart
8. Cargill closure impact to SWU presentation – Heath Ward & Chris Clark
9. Review bids received for sanitary sewer flow monitoring equipment – Rick Pulvirenti
10. Review bids received for Ford work truck (Beat Government bid contract price) – Shawn Dorman
11. Review bids received for Mini-Ex (Government bid contract pricing) – Shawn Dorman
12. Review bids received for Vac Con (Government bid contract pricing) – Shawn Dorman
13. Consider resolution and agreement with Arkansas State Highway Commission for the relocation of water facilities at the intersection of ArDOT 264 and Bellview Street, Lowell Arkansas – Rick Pulvirenti
14. Consider resolution and amendment #1 to the agreement with Hawkins-Weir Engineers Inc. for associated bidding and construction services for the HWY 264 and Bellview Street utility relocation project – Rick Pulvirenti

15. Request authorization to bid the HWY 264/Bellview Street Relocation project – Rick Pulvirenti
16. Request from the City of Springdale to allow construction of a pedestrian bridge over water facilities near the intersection of Ivey Lane and Highway 265 – Rick Pulvirenti
17. Consider bids and resolution for the emergency Robinson Force Main relocation project – Rick Pulvirenti
18. Progress report on construction projects – Rick Pulvirenti
19. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
20. Executive session – Commission candidate discussion – Chair Chris Weiser
21. Confirmation of date and time for the next commission meeting scheduled for March 18, 2025 at 10:00 a.m. – Chair Chris Weiser
22. Adjournment – Chair Chris Weiser