

AGENDA
SPRINGDALE WATER & SEWER COMMISSION
January 21, 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 December 17, 2024 meeting
 - b) Financial statements and bills paid – December 2024
 - c) Management report – December 2024
4. Resolution to reappoint J. Max Van Hoose to the Springdale Water and Sewer Commission – Heath Ward
5. Annual Guidance and Long Term Financial Plan discussion – Heath Ward
6. Review Policy No. 37 - Fees for Water and Sewer Taps – Chris Clark
7. Consider Administrative Amendment to Bond Finance Resolution – Heath Ward
8. Request from APAC Central to allow construction of overland conveyor at Sharp's Quarry, Springdale, Arkansas – Rick Pulvirenti
9. Request to modify the water service boundary from Cave Springs to Springdale for certain properties located at the corner of Wagon Wheel Road and Arkansas Highway 112 – Rick Pulvirenti
10. Discuss the guaranteed maximum price, GMP, for the West Side Water project – Rick Pulvirenti
11. Consider bids for Brush Creek Lift Station Repair and Force Main Improvements – Rick Pulvirenti
12. Progress report on construction projects – Rick Pulvirenti
13. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
14. Confirmation of date and time for the next commission meeting scheduled for February 18, 2025 at 10:00 a.m. – Chair Chris Weiser
15. Adjournment – Chair Chris Weiser