**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

Date: February 29, 2024

Time: 9 am

Location: Utility Office at 1108 W Front St Heber Springs, AR 72543

**Order of Business**

1. Call to Order

By Commissioner Eddington

At 8:59 am

1. Approve the January 2024 Meeting Minutes

Motion Commissioner Holland

Second Commissioner Eddington

1. Checks $2,000 and over.
2. Bond Spending Report
3. FY2023 Audit Presentation: Turner Williams & Associates
4. Approval to Award Bid for Water Treatment Plant – Microfiltration Skid Installation

Contractor: Doxa Bid Amount: $1,389,056

Motion Commissioner Eddington

Second Commissioner Fall

1. Engineering Updates
2. Manager’s Report
3. Adjournment

Motion Commissioner Eddington

Second Commissioner Holland

At 9:57 am