**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

Date: August 29, 2024 (Meeting for July 2024 & August 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 9:00 am

1. Approve the June 2024 Meeting Minutes

Motion Commissioner Holland

Second Commissioner Fall

1. Checks $2,000 and over.

June 16, 2024 – July 15, 2024 (July Meeting)

July 16, 2024 – August 15, 2024 (August Meeting)

1. Bond Spending Report
2. FY2024 Q3 Bad Debt Write Off - $1,610.82

Motion Commissioner Eddington

Second Commissioner Holland

1. Airport North Tank Rehab Bid Approval – Utility Services $245,400

Motion Commissioner Eddington via email 8/1/2024

Second Commissioner Holland via email 8/2/2024

1. Corps of Engineers Sewer Force Main @ Bypass

Motion On Hold

Second

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

Motion Commissioner Holland

Second Commissioner Eddington

At 11:05 am