12/20/23 9:00 A.M.

Meeting Location: Utility office at 1108 W. Front St. Board Room

In attendance:

Heber Springs Water Utility Commission

Commissioner Burt Eddington

Commissioner Holland

Utility Manager: Paul Graham

Additional Attendees:

**-Call to order by**: Commissioner Eddington Time: 9:02 A.M.

**-Motion to Approve Previous Month’s Minutes:** Commissioner Eddington made a motion to approve the reading of the previous month’s minutes, Commissioner Holland 2nd. Motion passed unanimously.

**-Amendment to Owner/Engineer Agreement-** Hawkins-Weir presented the Commission with an amended Owner/Engineer Agreement for the rest of the WWTP upgrades. Commissioner Eddington made a motion to approve the agreement. Commissioner Holland 2nd. Motion passed unanimously.

**-Guaranteed Maximum Price for WWTP Upgrades $8.55 Million:** Van Horn Construction presented the Commission with a GMP for the WWTP upgrades. Commissioner Eddington made a motion to approve the GMP. Commissioner Holland 2nd. Motion passed unanimously.

**-Manager Bonus $1,168.36:** Commissioner Eddington made a motion to approve the bonus. Commissioner Holland 2nd. Motion passed unanimously.

**-Medical Insurance Renewal:** A motion was made by Commissioner Eddington to approve the renewal. Commissioner Fall 2nd. Motion passed unanimously.

**Adjourn:** Motion by: Commissioner Eddington 2nd by: Commissioner Holland at 9:11 am to adjourn the meeting. Motion passed unanimously.

THE HEBER SPRINGS WATER AND SEWER COMMISSION

Commissioner Burt Eddington \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Greg Holland \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Franklin Fall\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_