**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

Date: December 20, 2023

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 9:02 AM

1. Approve the October 2023 Minutes

Motion Commissioner Holland

Second Commissioner Eddington

1. Amendment to Owner / Engineer Agreement

Motion Commissioner Eddington

Second Commissioner Holland

1. Guaranteed Maximum Price (GMP) for Wastewater Treatment Plant: $8.55 Million

Motion Commissioner Eddington

Second Commissioner Holland

1. Manager Bonus $1,168.36

Motion Commissioner Eddington

Second Commissioner Holland

1. Adjournment

Motion Commissioner Eddington

Second Commissioner Holland

At 9:11 AM