**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Meeting Date | | | | | | | November 21, 2024 | | | | At | 9 am |  | | |
| Meeting Location | | | | | | | Utility Office: 1108 W Front St Heber Springs, AR 72543 | | | | | | | | |
|  | | | | | | | | | | | | | | | |
| **Order of Business** | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | |
|  | Call to Order | | | | | | | | At | | 8:57 AM | | |  | |
|  | | | | By | | COMMISSIONER EDDINGTON | | | | | | | |  | |
|  | | | | | | | | | | | | | | | |
|  | | Approve Meeting Minutes for | | | | | | | October 2024 | | | | | |  |
|  | | | | | Motion | | | COMMISSIONER HOLLAND | | | | | | |  |
|  | | | | | Second | | | COMMISSIONER EDDINGTON | | | | | | |  |
|  | | | | | | | | | | | | | | | |
|  | | Review of Checks $2,000 and over | | | | | | | | | | | |  | |
|  | | | | | | | | | | | | | | | |
|  | | Bond Spending Report & Bond Fund Timeline | | | | | | | | | | | |  | |
|  | | | | | | | | | | | | | | | |
|  | | Hawkins-Weir Water and Sewer Rate Studies | | | | | | | | | | | |  | |
|  | |  | | | | | | | | | | | |  | |
|  | | Corps of Engineers – Sewer Force Main | | | | | | | | | | | |  | |
|  | | | Motion | | | | | NO DECISION MADE | | | | | |  | |
|  | | | Second | | | | |  | | | | | |  | |
|  | | | | | | | | | | | | | | | |
|  | | Engineering Updates | | | | | | | | | | | |  | |
|  | |  | | | | | | | | | | | |  | |
|  | | General Manager’s Report | | | | | | | | | | | |  | |
|  | |  | | | | | | | | | | | |  | |
|  | | Adjournment | | | | | | | At | 10:41 AM | | | |  | |
|  | | | Motion | | | | | COMMISSIONER EDDINGTON | | | | | |  | |
|  | | | Second | | | | | COMMISSIONER HOLLAND | | | | | |  | |