**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Meeting Date | | | | | | | April 3, 2025 | | | | | At | 9 am |  | | |
| Meeting Location | | | | | | | Utility Office: 1108 W Front St Heber Springs, AR 72543 | | | | | | | | | |
|  | | | | | | | | | | | | | | | | |
| **Order of Business** | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | |
|  | Call to Order | | | | | | | | At | | | 9:01 am | | |  | |
|  | | | | By | | Commissioner Eddington | | | | | | | | |  | |
|  | | | | | | | | | | | | | | | | |
|  | | Approve Meeting Minutes for | | | | | | | February 2025 | | | | | |  | |
|  | | | Motion | | | | | Commissioner Fall | | | | | | |  | |
|  | | | Second | | | | | Commissioner Holland | | | | | | |  | |
|  | | | | | | | | | | | | | | | | |
|  | | Review of Checks $2,000 and over | | | | | | | | | | | | |  | |
|  | | | | | | | | | | | | | | | | |
|  | | Bond Spending Report & Bond Fund Timeline | | | | | | | | | | | | |  | |
|  | | | | | | | | | | | | | | | | |
|  | | Wholesale Water Contracts 2025 – 2026 (no change in rates) | | | | | | | | | | | | | |  |
|  | | | | | Tumbling Shoals Water | | | | | $3.12/1000 gal up to 23 million gallons  $3.55/1000 gal above 23 million gallons | | | | | | |
|  | | | | | Mountain Top Water | | | | | $3.12/1000 gal up to 20 million gallons  $3.55/1000 gal above 20 million gallons | | | | | | |
|  | | | | | Wilburn Water | | | | | $3.12/1000 gal up to 7 million gallons  $3.55/1000 gal above 7 million gallons | | | | | | |
|  | | | Motion | | | | | Commissioner Eddington | | | | | | |  | |
|  | | | Second | | | | | Commissioner Holland | | | | | | |  | |
|  | | | | | | | | | | | | | | | | |
|  | | Engineering Updates | | | | | | | | | | | | |  | |
|  | | | Aaron Benzing – Hawkins-Weir Engineers | | | | | | | | | | | | | |
|  | | | | | Hydraulic Modeling, Rate Study, Master Plan | | | | | | | | | | | |
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|  | | General Manager’s Report | | | | | | | | | | | | |  | |
|  | | | | | | | | | | | | | | | | |
|  | | Adjournment | | | | | | | At | | 10:23 am | | | |  | |
|  | | | Motion | | | | | Commissioner Holland | | | | | | |  | |
|  | | | Second | | | | | Commissioner Eddington | | | | | | |  | |
|  | | |  | | | | |  | | | | | | |  | |
|  | | |  | | | | | | | | | | | | | |