**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Meeting Date | | | | | | July 31, 2025 | | | | | At | 9 am |  | |
| Meeting Location | | | | | | Utility Office: 1108 W Front St Heber Springs, AR 72543 | | | | | | | | |
|  | | | | | | | | | | | | | | |
| **Order of Business** | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
|  | Call to Order | | | | | | | | At | | 9:05 am | | |  |
|  | | | | By | Commissioner Holland | | | | | | | | |  |
|  | | | | | | | | | | | | | | |
|  | | Approve Meeting Minutes for | | | | | | June 2025 | | | | | |  |
|  | | | Motion | | | | Commissioner Fall | | | | | | |  |
|  | | | Second | | | | Commissioner Holland | | | | | | |  |
|  | | | | | | | | | | | | | | |
|  | | Review of Checks $2,000 and over | | | | | | | | | | | |  |
|  | | | | | | | | | | | | | | |
|  | | Bond Spending Report | | | | | | | | | | | |  |
|  | |  | | | | | | | | | | | |  |
|  | | FY2025 Quarter 3 Bad Debt Write Off - $2,002.53 | | | | | | | | | | | |  |
|  | | | Motion | | | | Commissioner Holland | | | | | | |  |
|  | | | Second | | | | Commissioner Fall | | | | | | |  |
|  | | | | | | | | | | | | | | |
|  | | Jeff Spann, NSG Cyber Security Update | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
|  | | General Manager’s Report | | | | | | | | | | | |  |
|  | | |  | | | | | | | | | | | |
|  | | Adjournment | | | | | | | At | 11:05 am | | | |  |
|  | | | Motion | | | | Commissioner Holland | | | | | | |  |
|  | | | Second | | | | Commissioner Fall | | | | | | |  |
|  | | |  | | | |  | | | | | | |  |
|  | | |  | | | | | | | | | | | |