**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

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| Meeting Date | January 30, 2025 | At  | 9 am |  |
| Meeting Location | Utility Office: 1108 W Front St Heber Springs, AR 72543 |
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| **Order of Business** |
|  |
|  | Call to Order | At | 9:00 am |  |
|  | By | Commissioner Eddington |  |
|  |
|  | Approve Meeting Minutes for  | November 2024 |  |
|  | Motion | Commissioner Eddington |  |
|  | Second | Commissioner Fall |  |
|  |
|  | Review of Checks $2,000 and over |  |
|  |
|  | Bond Spending Report & Bond Fund Timeline |  |
|  |
|  | Variance Request – Street Rod Ln |  |
|  | Motion | Commissioner Eddington |  |
|  | Second | Commissioner Fall |  |
|  |
|  | FY2025 Q1 Bad Debt Write-Off - $1,356.69 |  |
|  | Motion | Commissioner Eddington |  |
|  | Second | Commissioner Fall |  |
|  |
|  | 2024 SEP IRA Proposal  |  |
|  | Motion | Commissioner Eddington |  |
|  | Second | Commissioner Fall |  |
|  |
|  | General Manager Bonus - $3,775.00 |  |
|  | Motion | Commissioner Eddington |  |
|  | Second | Commissioner Fall |  |
|  |
|  | Federal Compliance Audit  |  |
|  |
|  | Engineering Updates |  |
|  |
|  | General Manager’s Report |  |
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|  | Adjournment | At | 10:21 am |  |
|  | Motion | Commissioner Fall |  |
|  | Second | Commissioner Eddington |  |