**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Meeting Date | | | | | | January 30, 2025 | | | | At | 9 am |  | | |
| Meeting Location | | | | | | Utility Office: 1108 W Front St Heber Springs, AR 72543 | | | | | | | | |
|  | | | | | | | | | | | | | | |
| **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 | | | | | | | | | | |  | |
|  | | | | | | | | | | | | | | |
|  | | Adjournment | | | | | | At | 10:21 am | | | |  | |
|  | | | Motion | | | | Commissioner Fall | | | | | |  | |
|  | | | Second | | | | Commissioner Eddington | | | | | |  | |