6-29-23 9:00 A.M.

Meeting Location: Utility office at 1108 W. Front St. Board Room

In attendance:

Heber Springs Water Utility Commission

Commissioner Burt Eddington

Commissioner Greg Holland (Via Phone)

Utility Manager: Paul Graham

Office Manager: Nikki Early

Additional Attendees:

Kasey Griffin, Mayor of City of Heber Springs

Kyle Breckenridge, SALT Engineering and Planning

Randy White, Water Plant Manager, HSWD

Clint Bell, CWB Engineers

**-Call to order by**: Commissioner Eddington Time: 9:00 A.M.

**-Motion to Approve Previous Month’s Minutes:** Commissioner Holland made a motion to approve the reading of the previous month’s minutes, Commissioner Eddington 2nd. Motion passed unanimously.

**-Review checks over $2,000.00-** No questions were asked.

**-Bond Spending Report:** Mrs. Early informed the Commission on the current totals Bond spending. $7.6 million left in funds. $80,000 spent on the WWTP and $13,000 on WTP membrane.

**Current Business:**

**-WTP Membrane PALL Proposal:** Kyle Breckenridge with SALT Engineering reported to the Commission that PALL resubmitted a proposal for membranes. The proposal brought Pall within $150,00-$200,000 of Dupont’s bid price. Commissioner Holland made a motion to approve the Pall bid, Commissioner Eddington 2nd, motion passed unanimously. Hopefully, the membrane can be installed in the summer/fall of 2024.

**-Engineering Updates:** Clint Bell updated the Commission on the Airport North Tank rehab, the water and sewer specs update and the City’s stormwater project. The tank rehab project is to be bid this fall hopefully. It is waiting approval from ADH.

**-Employee Starting Pay:** A motion was made by Commissioner Holland to increase the starting pay from $11.00/hour to $14.50/hour. Commissioner Eddington 2nd. Motion passed unanimously.

**-Manager’s Update on construction crews, etc.:** Mr. Graham reported that the Sewer Crew is still installing a new main on W. Searcy St, and that the crews have fixed a few large leaks in the past month helping reduce water loss. ICS/CDARS interest earnings went from $25,585.83 to $33,769.04 from April to May. Mr. Graham also reported that the Utility gave a service truck to Tumbling Shoals Water and that a pipe/equipment shed is going to hopefully be built this winter at the shop. Not much change in operations at the wastewater plant or water plant were reported.

**Adjourn:** Motion by: Commissioner Eddington 2nd by: Commissioner Holland at 10:10 A.M. to adjourn the meeting. Motion passed unanimously.

THE HEBER SPRINGS WATER AND SEWER COMMISSION

Commissioner Burt Eddington \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Greg Holland \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Franklin Fall\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_