**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

Date: January 26, 2023

Time: 9 am

Location: Utility Office at 1108 W Front St Heber Springs, AR 72543

**Order of Business**

1. Call to Order

By Commissioner Eddington

At 9:00 AM

1. Approve the December 2022 Minutes

Motion Commissioner Holland

Second Commissioner Eddington

1. Checks $2,000 and over.
   1. November 16, 2022 – December 15, 2022
   2. December 16, 2022 – January 15, 2023
2. Bond Spending Report
   1. November 2022
   2. December 2022
3. FY23 Q1 Bad Debt Write Off

Motion Commissioner Eddington

Second Commissioner Holland

1. General Manager Bonus - $2,920

Motion Commissioner Eddington

Second Commissioner Holland

1. SEP IRA - 5%

Motion Commissioner Holland

Second Commissioner Eddington

1. Wilburn Water Contract

Motion Commissioner Eddington

Second Commissioner Holland

1. Engineering Updates
2. Manager’s Report
3. Adjournment
   1. Motion Commissioner Eddington
   2. Second Commissioner Holland
   3. At 10:03 AM