**Heber Springs Water & Wastewater Utility**

**Commission Meeting Agenda**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Meeting Date | | | | | | June 26, 2025 | | | | | | At | 9 am |  | |
| Meeting Location | | | | | | Utility Office: 1108 W Front St Heber Springs, AR 72543 | | | | | | | | | |
|  | | | | | | | | | | | | | | | |
| **Order of Business** | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | |
|  | Call to Order | | | | | | | | | At | |  | | |  |
|  | | | | By |  | | | | | | | | | |  |
|  | | | | | | | | | | | | | | | |
|  | | Approve Meeting Minutes for | | | | | | | May 2025 | | | | | |  |
|  | | | Motion | | | |  | | | | | | | |  |
|  | | | Second | | | |  | | | | | | | |  |
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|  | | Review of Checks $2,000 and over | | | | | | | | | | | | |  |
|  | | | | | | | | | | | | | | | |
|  | | Bond Spending Report | | | | | | | | | | | | |  |
|  | |  | | | | | | | | | | | | |  |
|  | | Corps of Engineers Sewer Agreement | | | | | | | | | | | | |  |
|  | | | Motion | | | |  | | | | | | | |  |
|  | | | Second | | | |  | | | | | | | |  |
|  | | | | | | | | | | | | | | | |
|  | | 2025 Employee Raises | | | | | | % | |  | | | | | |
|  | | | Motion | | | |  | | | | | | | |  |
|  | | | Second | | | |  | | | | | | | |  |
|  | | | | | | | | | | | | | | | |
|  | | General Manager’s Report | | | | | | | | | | | | |  |
|  | | | Hawkins Weir Hydraulic Model, Master Plan, Rate Study | | | | | | | | | | | | |
|  | | | NSG – New Switch, Cabling, Server Rack | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | | |
|  | | Adjournment | | | | | | | | At |  | | | |  |
|  | | | Motion | | | |  | | | | | | | |  |
|  | | | Second | | | |  | | | | | | | |  |
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