



MEETING AGENDA

Date: April 15, 2025

Time: 8:30am

Location: **Centerton Utilities – Training Facility**

1. Call To Order – Commission Chairman

2. Pledge of Allegiance

3. Approval of Consent Agenda:

- a. Minutes from March 18, 2025 Regular Commission Meeting
- b. Monthly financial reports
- c. System statistics report

4. Customer Dispute – Ryan Hansen

5. Old Business

- a. Attorney report – Harrington | Miller Law Firm
 - i. Commercial Deposits
 - ii. Chamber of Commerce Contribution
- b. Project Updates – Engineering Services, Inc.
 - i. Highway 102 Water Tower
 - Contract Section 1 – Change Orders #8 & #9
 - ii. Highway 102 Widening – Utilities Relocations
 - iii. McKissic Swale Sewer Main Repair
 - iv. Sanitary Sewer – Connection Options
 - v. Decatur WWTP Status
- c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Report (Reports presented by Mary & Red)

6. New/Other Business

- a. Service Line Replacement Contract
- b. Hiring Update – Operations
- c. Hiring Bonus
- d. Temporary Septic Systems
- e. Act 605 Repair Invoices
- f. Briar Rose Meadows – Brown Water Incident

7. Resolutions

8. Public comment

9. Announcements

10. Adjournment

The Commission may go into Executive Session at any time during this meeting with regards to personnel or security issues.

Commissioners

Donald Casteel – Chair

Melvin Coffelt – Vice Chair

Robert Anderson – Secretary/Treasurer

Michelle Haverkamp

T.J. Wells