



## MEETING AGENDA

Date: August 20, 2024

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 the July 16, 2024 Regular Commission Meeting
- b. Monthly financial reports
- c. System statistics report

**4. Old Business**

- a. Attorney report – Harrington | Miller Law Firm
- b. Project Updates – Engineering Services, Inc.
  - i. Highway 102 Water Tower
  - ii. Downtown Sanitary Sewer Improvements
  - iii. Sanitary Sewer System Capacity Study
  - iv. Greenhouse Lift Station Improvements
  - v. Highway 102 Widening – Utilities Relocations
- c. Director's Report
  - i. Project planning worksheet (Attached)
  - ii. Active Subdivisions Report (Attached)
  - iii. Customer Service & Field Ops Report (Reports presented by Mary & Red)

**5. New/Other Business**

- a. Disciplinary Policy
- b. Act 605 Repair Account Invoices
- c. Subdivision Corridors
- d. Specifications Updates
- e. SCADA Solution Proposal
- f. Pump Maintenance Contract - ISI

**6. Resolutions**

- a. Resolution 2024-02 Accepting Donated Infrastructure for Crystal Cove Ph. 1-3 - \$1,622,333.00
- b. Resolution 2024-03 Accepting Donated Infrastructure for Big Sky Ph. 2 - \$1,069,705.00
- c. Resolution 2024-04 Accepting Donated Infrastructure for Domino's - \$6,500.00
- d. Resolution 2024-05 Accepting Donated Infrastructure for Oakmont - \$561,408.00
- e. Resolution 2024-06 Accepting Donated Infrastructure for Maple Estates Ph. 3 - \$727,250.00
- f. Resolution 2024-07 Accepting Donated Infrastructure for Paradise Park - \$446,618.00
- g. Resolution 2024-08 Accepting Donated Infrastructure for Centerton Commons - \$110,724.92
- h. Resolution 2024-09 Accepting Donated Infrastructure for Copper Oaks Ph. 2 - \$45,500.00

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

Commissioners

Melvin Coffelt – Chair

Donald Casteel – Vice Chair

Robert Anderson – Secretary/Treasurer

Michelle Haverkamp

Joshua Hagan



7. Public comment
8. Announcements
9. Adjournment

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