



MEETING AGENDA

Date: August 19, 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 July 15, 2025 Regular Commission Meeting
- b. Minutes from July 30, 2025 Special Commission Meeting
- c. Monthly financial reports
- d. 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. Highway 102 Widening – Utilities Relocations
 - iii. Sanitary Sewer – Connection Options
 - iv. Sanitary Sewer Collection System Upgrades
 - v. Decatur WWTP Status
- c. Director’s Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Reports (Reports presented by Mary & Red)
 - Hardship Request

5. **New/Other Business**

- a. Field Equipment
 - i. Broken Trailer
 - ii. Jeep Renegade
- b. Act 605 Repair Accounts Invoices
- c. STEP/Decentralized Wastewater Treatment Systems
 - i. Act 935 – Limitation on Issuance of New Water Permits
- d. Sanitary Sewer System Hydraulic Analysis & Flow Monitoring

6. **Resolutions**

7. **Public comment**

8. **Announcements**

9. **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