



MEETING AGENDA

Date: January 23, 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 December 19, 2023, Regular Commission Meeting
 - b. Monthly financial reports
 - c. System statistics report
4. **Customer Dispute**
5. **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. Greenhouse Lift Station Improvements
 - c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Report (Reports presented by Mary & Red)
 - iii. Next Chapter Neighborhood (C.P. Rakes Property)
6. **New/Other Business**
 - a. Write-Off Accounts
 - b. Ginn Rd. LS Grinder Quote
 - c. Long Range Meeting
7. **Resolutions**
 - a. Resolution 2024-01 Waive the Competitive Bidding Process for a New Work Truck
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

Melvin Coffelt – Chair

Donald Casteel – Vice Chair

Robert Anderson – Secretary/Treasurer

Michelle Haverkamp

Joshua Hagan