



MEETING AGENDA

Date: June 17, 2024

Time: 10:00am

Location: **Centerton Utilities – Training Facility**

1. **Call To Order – Commission Chairman**
2. **Pledge of Allegiance**
3. **Approval of Consent Agenda:**
 - a. Minutes from the May 21, 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. Customer Service & Field Ops Report (Reports presented by Mary & Red)
5. **New/Other Business**
 - a. Employees Helping Employees Program
 - b. Anti-Fraud Policy Update
 - c. Audit Report
 - d. Allen Rd. Station – Pump Replacement vs. Repair
 - e. Act 605 Repair Account Invoices
 - f. Storm Damage
 - g. Truck #35 Replacement
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

Melvin Coffelt – Chair

Donald Casteel – Vice Chair

Robert Anderson – Secretary/Treasurer

Michelle Haverkamp

Joshua Hagan