



MEETING AGENDA

Date: December 17, 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 November 19, 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. Highway 102 Widening – Utilities Relocations
 - iii. McKissic Swale Sewer Main Repair
 - c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Report (Reports presented by Mary & Red)
 - iii. December 10th, 2024 City Council Meeting
5. **New/Other Business**
 - a. SSMH Repairs
 - b. Service Line Replacement Contract
 - c. Year to Date Leak Report
 - d. ADH Meeting
 - e. Act 605 Repair Account Invoices
6. **Resolutions**
 - a. Resolution 24-11 Authorizing the Destruction of Records Pursuant to State Law
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