



MEETING AGENDA

Date: February 18, 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 January 21, 2025 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
 - iv. Sanitary Sewer – Connection Options
 - v. Decatur WWTP Status
- 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. Commercial Deposits
- b. February ADH Meeting
- c. Act 605 Repair Invoices
- d. Long Range Planning Meeting
- e. BWRPWA Proposed Rate Plan

6. **Resolutions**

- a. Resolution 2025-01 Waive the Competitive Bidding Process for a New Work Truck

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
T.J. Wells