



MEETING AGENDA

Date: February 17, 2026

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 7, 2026 Special Meeting – Regional Entity Discussion
- b. Minutes from January 20, 2026 Regular 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 Collection System Upgrades
 - 1.) Hwy 102 Corridor
 - 2.) McKissic Swale Corridor
 - iv. Standard Specifications Updates
 - v. Sanitary Sewer – Connection Options
- c. Director's Report
 - i. Project planning worksheet
 - ii. Customer Service & Field Ops Reports (Reports presented by Mary & Red)
 - 1.) Write-Off Policy
 - iii. RJN Group Sanitary Sewer Flow Monitoring & Modeling

5. **New/Other Business**

- a. Decatur WWTP Status
- b. Act 605 Repair Accounts Invoices
- c. Capacity Fees Study
- d. Long Range Planning Meeting

6. **Resolutions**

7. **Public Comments**

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