



MEETING AGENDA

Date: January 21, 2025

Time: 8:30am

Location: **Centerton Utilities – Training Facility**

1. **Call To Order – Commission Chairman**
2. **Pledge of Allegiance**
3. **Introduction of New Commissioner** - T.J. Wells
4. **Approval of Consent Agenda:**
 - a. Minutes from the December 17, 2024 Regular Commission Meeting
 - b. Monthly financial reports
 - c. System statistics report
5. **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. Greenhouse Lift Station Improvements
 - v. Sanitary Sewer – Connection Options
 - c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Report (Reports presented by Mary & Red)
6. **New/Other Business**
 - a. New Water Rates
 - b. Sanitary Sewer Rates
 - c. Service Line Replacement Contract
 - d. ADH-Decatur Letter
 - e. February ADH Meeting
 - f. Appurtenances Per Acre
 - g. Financial Advisor RFQ
 - h. 2025 Summer Water Supply
7. **Resolutions**
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
T.J. Wells