



## MEETING AGENDA

Date: July 16, 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 June 17, 2024 Regular Commission Meeting
  - b. Monthly financial reports
  - c. System statistics report
4. **Audit Report** – Przybysz & Associates
5. **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. Residential Projects Status (Attached)
    - iii. Customer Service & Field Ops Report (Reports presented by Mary & Red)
6. **New/Other Business**
  - a. Anti-Fraud – Purchasing & Disbursements Update
  - b. Petty Cash Policy & Procedure
  - c. SCADA Service/Solution Provider
  - d. Allen Rd. Station – Pump Maintenance Agreements
  - e. Storm Damage – Insurance/Claims Update
  - f. ADH Sanitary Survey
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

Joshua Hagan