



MEETING AGENDA

Date: July 15, 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 June 17, 2025 Regular Commission Meeting
 - b. Monthly financial reports
 - c. System statistics report
4. **Audit Report** – Przbysz & Associates
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. Sanitary Sewer – Connection Options
 - iv. Sanitary Sewer Collection System Upgrades
 - v. Decatur WWTP Status
 - c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Reports (Reports presented by Mary & Red)
6. **New/Other Business**
 - a. Service Line Replacement Project
 - b. Workplace Immunization
 - c. Sanitary Sewer System Hydraulic Analysis & Flow Monitoring
 - d. Public Comments – Updated Procedures
7. **Resolutions**
8. **Public comment**
9. **Announcements**
 - a. Mary Perkins – 20 Year Anniversary
 - b. STEP Presentation & Discussion
10. **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