



## MEETING AGENDA

Date: June 17, 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 May 20, 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. 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)

**5. New/Other Business**

- a. Hiring Updates
- b. Commercial Deposits
- c. Service Line Replacement Project
- d. Sanitary Sewer System – Hydraulic Analysis & Flow Monitoring
- e. Act 605 Repair Invoices
- f. BWRPWA 2025 Rate Study
- g. June 6<sup>th</sup> Regional Discussion

**6. Resolutions**

**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

Donald Casteel – Chair

Melvin Coffelt – Vice Chair

Robert Anderson – Secretary/Treasurer

Michelle Haverkamp

T.J. Wells