



MEETING AGENDA

Date: March 18, 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 February 25, 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
 - Contract Section 1 – Change Orders
 - a. Cost Items - #6, #7, #8, #9, #10
 - b. Contract Time - #10
 - ii. Highway 102 Widening – Utilities Relocations
 - iii. McKissic Swale Sewer Main Repair
 - iv. Sanitary Sewer – Connection Options
 - v. Decatur WWTP Status
- c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Report (Reports presented by Mary & Red)

5. New/Other Business

- a. 3/10/25 Long Range Planning Meeting
- b. Commercial Deposits
- c. Service Line Replacement Contract
- d. Septic Systems
- e. Election of Officers

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

Melvin Coffelt – Chair

Donald Casteel – Vice Chair

Robert Anderson – Secretary/Treasurer

Michelle Haverkamp

T.J. Wells