



MEETING AGENDA

Date: May 20, 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 April 15, 2025 Regular Commission Meeting
- b. Monthly financial reports
- c. System statistics report

4. Old Business

- a. Attorney report – Harrington | Miller Law Firm
 - i. Commercial Deposits
 - ii. Service Line Replacement Contract
- b. Project Updates – Engineering Services, Inc.
 - i. Highway 102 Water Tower
 - ii. Highway 102 Widening – Utilities Relocations
 - iii. Sanitary Sewer – Connection Options
 - iv. Decatur WWTP Status
 - v. Sanitary Sewer Collection System Upgrades
- 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. Hiring Updates
- b. Act 812
- c. Sanitary Sewer Flow Monitoring
- d. Clay Pipe Remediation near Main Office
- e. Act 605 Repair Invoices

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