



SPECIAL MEETING AGENDA

Date: May 3rd, 2024

Time: 2:30 p.m.

Location: **Centerton Utilities – Training Facility**

1. **Call To Order – Commission Chairman**
2. **Pledge of Allegiance**
3. **New/Other Business**
 - a. Downtown Sanitary Sewer System Improvements
 - i. Change Order No. 1
 - b. Highway 102 Water Tower, Contract Section I
 - i. Change Order #1
4. **Resolutions**
5. **Public comment**
6. **Announcements**
7. **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