



MEETING AGENDA

Date: November 19, 2024

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 the October 15, 2024 Regular Commission Meeting
- b. Minutes from the November 14, 2024 Special Commission Meeting
- c. Monthly financial reports
- d. System statistics report

4. Old Business

- a. Attorney report – Harrington | Miller Law Firm
- b. Project Updates – Engineering Services, Inc.
 - i. Highway 102 Water Tower
 - CS1 (TIMCO) Change Orders
 - ii. Greenhouse Lift Station Improvements
 - iii. Highway 102 Widening – Utilities Relocations
 - iv. McKissic Swale Sewer Main Repair
- c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Report (Reports presented by Mary & Red)
 - iii. Decatur WWTP Status Meeting

5. New/Other Business

- a. ARPA Funds
- b. Schedule of Fees Updates
- c. FY2025 Budget Report
- d. EPA Lead & Copper Rule Notifications
- e. Public Works Department – Seba Rd. Park Improvements Fees
- f. Bella Vista POA – Highland Gun Range Irrigation Improvements Fees
- g. Act 605 Repair Account Invoices

6. Resolutions

- a. Resolution 2024-10 Approving Agreement for Engineering Services with ESI for the Utilities Relocations to Accommodate the ARDOT Hwy 102 Widening Project

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



7. Public comment
8. Announcements
9. Adjournment

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