



MEETING AGENDA

Date: October 15, 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 September 17, 2024 Regular Commission Meeting
 - b. Monthly financial reports
 - c. System statistics report
4. **Anderson Homes** – Tower Park
5. **Old Business**
 - a. Attorney report – Harrington | Miller Law Firm
 - b. Project Updates – Engineering Services, Inc.
 - i. Highway 102 Water Tower
 - ii. Downtown Sanitary Sewer Improvements
 - iii. Sanitary Sewer System Capacity Study
 - iv. Greenhouse Lift Station Improvements
 - v. Highway 102 Widening – Utilities Relocations
 - c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Report (Reports presented by Mary & Red)
 - iii. Decatur Wastewater Treatment Plant
6. **New/Other Business**
 - a. Anti-Fraud Policies Checklists
 - i. General Elements
 - ii. Procurement & Disbursement
 - iii. Meter Reads
 - iv. Unclaimed Property
 - v. Accounts receivable
 - b. 2025 Rate Increase
 - c. Levelized Pay
 - d. FY2025 Budget - Draft
 - e. Act 605 Repair Account Invoices

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. Resolutions
8. Public comment
9. Announcements
10. Adjournment

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