



MEETING AGENDA

Date: September 16, 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 August 19, 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
 - ii. Highway 102 Widening – Utilities Relocations
 - iii. Sanitary Sewer Collection System Upgrades
 - iv. Decatur WWTP Status
- c. Director's Report
 - i. Project planning worksheet (Attached)
 - ii. Customer Service & Field Ops Reports (Reports presented by Mary & Red)
 - iii. Service Line Replacement Program - Update
 - iv. RJN Group Sanitary Sewer Flow Monitoring & Modeling - Update

5. New/Other Business

- a. Feasibility Study RFPs
- b. Neptune Mobile Data Collector Quote
- c. Act 605 Repair Accounts Invoices
- d. Easement Acquisition Payments
- e. Standard Specifications Updates – Hydraulic Analysis
- f. BWRPWA Annual Meeting
- g. FY2026 Budget Meeting

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