



## MEETING AGENDA

Date: September 17, 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 August 20, 2024 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. 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)
5. **New/Other Business**
  - a. Petty Cash
  - b. VFD Enclosures
  - c. Act 605 Repair Account Invoices
  - d. Field Operator Starting Pay
  - e. BWRPWA Annual Meeting
  - f. FY2025 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

Melvin Coffelt – Chair

Donald Casteel – Vice Chair

Robert Anderson – Secretary/Treasurer

Michelle Haverkamp

Joshua Hagan