



## MEETING AGENDA

Date: December 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 November 18, 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
    - 1.) Hwy 102 Corridor
    - 2.) McKissic Swale Corridor
  - iv. Decatur WWTP Status
- c. Director's Report
  - i. Project planning worksheet (Attached)
  - ii. Customer Service & Field Ops Reports (Reports presented by Mary & Red)
    - 1.) Write-offs
  - iii. RJN Group Sanitary Sewer Flow Monitoring & Modeling - Update

**5. New/Other Business**

- a. Special City Council Meeting – Monday, December 15<sup>th</sup> @ 6:00 p.m.
- b. SOQ Packets for Wastewater Treatment Options
- c. Act 605 Repair Accounts Invoices

**6. Resolutions**

- a. Resolution 2025-07 Accepting Donated Infrastructure for Daisy Rd. Duplexes - \$546,485.50
- b. Resolution 2025-08 Accepting Donated Infrastructure for Splash Carwash - \$99,173.00
- c. Resolution 2025-09 Accepting Donated Infrastructure for The Reserve at Wolverine - \$886,512.00
- d. Resolution 2025-10 Accepting Donated Infrastructure for The Landing Subdivision - \$305,510.00
- e. Resolution 2025-11 Accepting Donated Infrastructure for Magnolia Landing Phase 2 - \$880,056.00
- f. Resolution 2025-12 Accepting Donated Infrastructure for The Pines Phase 4 - \$1,757,819.72
- g. Resolution 2025-13 Accepting Donated Infrastructure for Featherston West - \$928,037.00

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



7. Public Comments
8. Announcements
9. Adjournment

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