



MEETING AGENDA

Date: January 20, 2026

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 December 16, 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. Standard Specifications Updates
- c. Director's Report
 - i. Project planning worksheet
 - ii. Customer Service & Field Ops Reports (Reports presented by Mary & Red)
 - iii. RJN Group Sanitary Sewer Flow Monitoring & Modeling

5. New/Other Business

- a. Decatur WWTP Status
 - 1.) Permit Stay – ADH vs. ADEQ Numbers
- b. Regional Wastewater Entity
- c. Wastewater Treatment Options SOQ Packets
- d. Act 605 Repair Accounts Invoices
- e. Long Range Planning Meeting
- f. February Utility Commission Meeting

6. Executive Session

7. Resolutions

8. Public Comments

9. Announcements

10. 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