



## 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. RJD 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