



MEETING AGENDA

Date: November 18, 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 October 21, 2025 Regular Commission Meeting
- b. Minutes from November 4, 2025 Special Commission Meeting
- c. Monthly financial reports
- d. 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.) Multifamily Non-Payment
 - 2.) Rate Reduction Request – Kory Browning
 - iii. RJN Group Sanitary Sewer Flow Monitoring & Modeling - Update

5. New/Other Business

- a. Bella Vista Property
- b. Act 605 Repair Accounts Invoices
- c. 2026 Sewer Fees – Public Hearing
- d. FY2026 Budget Report
- e. Resolution to City Council to Explore Regional Entity for WWTP

6. Resolutions

- a. Resolution 2025-01 Accepting Donated Infrastructure for McKissic Springs East - \$502,442.00
- b. Resolution 2025-02 Accepting Donated Infrastructure for Silver Leaf Estates Ph. 2 - \$715,514.00
- c. Resolution 2025-03 Accepting Donated Infrastructure for Hope Hills Subdivision - \$1,274,790.00
- d. Resolution 2025-04 Accepting Donated Infrastructure for Magnolia Landing Ph. 1 - \$482,364.00
- e. Resolution 2025-05 Accepting Donated Infrastructure for Huber Place Ph. 1 - \$2,104,149.00
- f. Resolution 2025-06 Accepting Donated Infrastructure for Woodcrest Walk - \$1,354,449.95

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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