



# Centerton

## Waterworks and Sewer Commission

### MEETING AGENDA

Date: February 21, 2017

Time: 5:00pm

Location: 500 Keller Road, Centerton (Water Office)

1. Call To Order – Commission Chairman
2. Pledge of Allegiance
3. Approval of Consent Agenda:
  - a. Minutes from the January 17, 2017 regular Commission Meeting
  - b. Monthly financial reports
  - c. System statistics report
4. Old Business
  - a. Attorney report – Slinkard Law Firm
  - b. Decatur Plant Progress Update
  - c. Project Updates – Engineering Services, Inc.
    - i. Windsong connection – progress report
    - ii. Leak Zone setup – progress report
    - iii. Bella Vista purchase – progress report
5. New/Other Business
  - a. Accept and authorize entering the value of three subdivisions into our books
    - i. Maple Estates Phase 1 – \$310,787.99
  - b. Discussion of updates to the city code Title 10
  - c. Discussion of new “System Connection Fees” that accompany subdivision taps.
  - d. Possible mainline sewer extension along Hwy 102 West
  - e. Possible project along southern section of city.
6. Resolutions
  - a. Resolution authorizing the purchase of replacement truck for wrecked truck
  - b. Resolution recommending changes to Title 10 to the city Council
  - c. Resolution to accept and authorize entering the value of a new subdivision as Capital Assets
  - d. Resolution accepting addition of new “System Connection Fees” and the update to the “Schedule of Fees”
7. Public comment
8. Announcements
  - a. Director will be attending the Arkansas Water and Wastewater Manager’s conference in Little Rock
  - b. Long Range Strategic planning meeting is scheduled for Feb. 22, 2017 at First National Bank beginning at 1pm.
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

Jane Birmingham – Vice Chair

Robert Anderson – Secretary/Treasurer