Montgomery County Regional Water & Sewer District

Board Meeting Agenda- July 14th, 2021 @ 3PM

South Boulevard County Building 110 South Boulevard Crawfordsville, IN 47933

NOTE: Meeting to be conducted virtually via Zoom and in-person

Call to Order - Chairman Dan Guard

II. Management/Administration

- A. Approval of June 9th, 2021 Board Meeting Minutes
- B. Maintenance Report Astbury Water Technology
- C. Website report BCS Management
- D. Resolution Adoption: Electronic Meeting Participation Stu Weliever
- E. New Connections Update BCS Management

III. Project Updates

- A. Wastewater Treatment Plant Capacity Expansion
 - i. Design Update GAI Consultants
 - ii. Project Initiation Memo BCS Management

IV. New Business

- A. SWIF Grant Application for Mace and Linnsburg VS Engineering
- V. Old Business
- VI. Treasurer's Report
 - A. Claims
- VII. Adjournment

Description: Join Zoom

Meetinghttps://us02web.zoom.us/j/85095500997?pwd=OFJrQ1h3TlNya2pYOG5zOE5jRkMvZz09

Meeting ID: 850 9550 0997

Passcode: 239198

One tap mobile+13017158592,,85095500997#

Agenda subject to change

Montgomery County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services, and/or meetings, the County requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To arrange, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623.