

# Montgomery County Regional Sewer District

Board Meeting Agenda – February 14th, 2024 @ 4PM  
Montgomery County Government Building  
1580 Constitution Row – Suite E Crawfordsville, IN 47933

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- I. **Call to Order - Chairman Dan Guard**
- II. **Management/Administration**
  - A. Approval of January 10th, 2024 board meeting minutes
  - B. Administration Report - BCS Management
  - C. Maintenance Report - Astbury Water Technology
- III. **Project Updates**
  - A. Rate Study - Peters Franklin
  - B. Amendment of Ordinance 2011-2 - Permit Fees and Inspection Fees
- IV. **New Business**
- V. **Old Business**
- VI. **Financial Reports**
  - A. Bank Balances
    - i. Operating Fund
    - ii. GPS Maintenance Fund
  - B. Claims
- VII. **Adjournment**

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**\*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.