

# Montgomery County Regional Water & Sewer District

Board Meeting Agenda- Aug 12<sup>th</sup>, 2020 @ 3PM

South Boulevard County Building

110 South Boulevard Crawfordsville, IN 47933

NOTE: Meeting to be conducted virtually via Google Conference due to public health emergency.

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## I. Call to Order - Chairman Dan Guard

## II. Management/Administration

- A. Approval of April 8<sup>th</sup>, 2020 and July 15<sup>th</sup>, 2020 Board Meeting Minutes
- B. Maintenance Report – Astbury Water Technology
- C. Update Development of Standard Operating Procedures – BCS Management
- D. Review VS Engineering charges 2017-2020

## III. Project Updates

- a. Wastewater Treatment Plant Capacity Expansion – Design Phase

## IV. New Business

- a. Regional Sewer District Website
- b. New connections inspector

## V. Treasurer's Report

- a. Claims

## VI. 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.