Montgomery County Regional Water & Sewer District

Board Meeting Agenda- April 8th, 2020 @ 3PM

South Boulevard County Building

110 South Boulevard Crawfordsville, IN 47933

NOTE: Meeting to be conducted virtually via Zoom Meeting/Conference call due to public health emergency. Agenda

Items kept to essential business only.

I. Call to Order - Chairman Dan Guard

II. Management/Administration

- A. March 12th, 2020 Board Meeting Minutes
- B. Maintenance Report Astbury Water Technology
- C. SOP Development update

III. Project Updates

a. WWTP Expansion – P3/BOT. On hold

IV. New Business

a. None

V. Treasurer's Report

- a. Claims
- VI. Adjournment

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.