

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- July 15th, 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.

I. Call to Order - Chairman Dan Guard

II. Management/Administration

- A. Approval of April 8th, 2020 Board Meeting Minutes
- B. Maintenance Report – Astbury Water Technology
- C. Update Development of Standard Operating Procedures – BCS Management
- D. VS Engineering charges 2017-2020
- E. Ordinance 2020-01 – Rates
- F. Materiality Resolution

III. Project Updates

- a. Wastewater Treatment Plant Expansion – scope, timing, approach

IV. New Business

- a. Introduction of Septic Elimination and Drainage Projects – Mace and Linnsburg

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.