

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- Sep 9th, 2020 @ 3PM

South Boulevard County Building

110 South Boulevard Crawfordsville, IN 47933

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

I. Call to Order - Chairman Dan Guard

II. Management/Administration

- A. Approval of August 12th, 2020 Board Meeting Minutes
- B. Maintenance Report – Astbury Water Technology
- C. Update Development of Standard Operating Procedures – BCS Management
- D. Update on Interlocal agreement with County Building Department for inspections
- E. RSD Website update

III. Project Updates

- a. Wastewater Treatment Plant Capacity Expansion – Design Kickoff and planning

IV. New Business

- a. Planning wastewater treatment plan financing and construction – informational update on public private partnership

V. Treasurer's Report

- a. Claims

VI. Adjournment

Zoom Meeting Information

<https://us02web.zoom.us/j/7217668720?pwd=MExLRUNyRWF5eXJsRytlZDV4aXlJdz09>

Meeting ID: 721 766 8720

Passcode: 206308

One tap mobile

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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.