

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- January 15th, 2020 @ 4PM

South Boulevard County Building

110 W South Boulevard Crawfordsville, IN 47933

I. Call to Order - Chairman Dan Guard

II. Consideration of Minutes - December 9th, 2019 Board Meeting

III. Project Updates

- A. SR 32 Sanitary Sewer Construction Project Close-Out
 - 1. VS Engineering
- B. WWTP Expansion
 - 1. GAI Consultants Work Order #4
 - 2. Financing Options

IV. New Business

- A. Draft Baseline Operations Budget
- B. Election of Officers
- C. Consideration of 2020 Meeting Schedule

V. Treasurer's Report

- A. Claims
- B. VS Engineering - Invoice #304131 - *On Call Professional Services* - **\$13,789.98**
- C. VS Engineering - Invoice #421901 - *General Engineering, Master Plan* - **\$6,765.00**

VI. Other Business

VII. 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.