

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- February 12th, 2020 @ 3PM

South Boulevard County Building

110 W South Boulevard Crawfordsville, IN 47933

I. Call to Order - Chairman Dan Guard

II. Consideration of Minutes

- A. December 9th, 2019 Board Meeting Minutes
- B. January 15th, 2020 Board Meeting Minutes

III. Maintenance Report

- A. Astbury Water Technology

IV. Project Updates

- A. SR 32 Sanitary Sewer Construction Project Close-Out
 - 1. VS Engineering
- B. WWTP Expansion
 - 1. Review SRF Approach/Timeline
 - 2. P3 Approach/Timeline - Review RFP

V. New Business

- A. Financial Consultant- Rate Study
- B. In the Black- Bill Payment by Credit Card
- C. BCS SOW 1 Task Order #2- Development of Standard Operating Procedures.
- D. BCS SOW 1 Task Order #3 - Septic Elimination Project Development

VI. Treasurer's Report

- A. Claims

VII. Other Business

- A. Draft Baseline Operations Budget

VIII. 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.