

# Montgomery County Regional Water & Sewer District

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

South Boulevard County Building

110 South Boulevard Crawfordsville, IN 47933

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## I. Call to Order - Chairman Dan Guard

## II. Management/Administration

- A. February 12th, 2020 Board Meeting Minutes
- B. Update – Baseline Operations Budget and Planning
- C. Maintenance Report – Astbury Water Technology

## III. Project Updates

- a. WWTP Expansion – P3/BOT RFP Issued

## IV. New Business

- a. In the Black- Bill Payment by Credit Card
- b. Determination of limits on EDU Definition policy
- c. BCS SOW 1 Task Order #2- Development of Standard Operating Procedures.
- d. BCS SOW 1 Task Order #3 - Septic Elimination Project Development Mace/Linnsburg

## V. Treasurer's Report

- a. Claims

## VI. Adjournment

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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.