Montgomery County Regional Water & Sewer District

Board Meeting Agenda- Oct 14th, 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 September 9th, 2020 Board Meeting Minutes
- **B.** Maintenance Report Astbury Water Technology
- C. Adoption of and update on Standard Operating Procedures BCS Management
- D. Update on Interlocal agreement with County Building Department for inspections
- E. RSD new website review and approval for launch

III. Project Updates

a. Wastewater Treatment Plant Capacity Expansion - 30% design

IV. New Business

- a. Customers and connections
 - i. Larry Davis grinder pump station cost
 - ii. Isaac Hook secondary connection (.75 EDU)
 - iii. 4103 E. Barbara Drive failed septic
 - iv. Sandy Munn connected, not paid.

V. Treasurer's Report

a. Claims

VI. Adjournment

Zoom Meeting Information

https://us02web.zoom.us/j/7217668720?pwd=MExLRUNyRWF5eXJsRytlZDV4aXIJdz09

Meeting ID: 721 766 8720

Passcode: 206308

Dial by your phone

+1 929 436 2866 US Meeting ID: 721 766 8720

Passcode: 206308

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.