

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- December 16th, 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 November 10th, 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 – confirm Commissioners approval and execution of agreement
- E. Adoption of revisions to Ord 2011-2 as introduced in November Meeting
- F. Update on new connections/connections management

III. Project Updates

- A. Wastewater Treatment Plant Capacity Expansion – BCS Management /GAI Consultants

IV. New Business

V. Treasurer's Report

- A. Claims

VI. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85044275158?pwd=bGUvTk81VzJhTWVhQUJtNHZMc0pldz09>

Meeting ID: 850 4427 5158

Passcode: 386643

One tap mobile +19294362866

****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.