

# Montgomery County Regional Water & Sewer District

Board Meeting Agenda- January 13<sup>th</sup>, 2021 @ 3PM

South Boulevard County Building

110 South Boulevard Crawfordsville, IN 47933

**NOTE: Meeting to be conducted virtually via Zoom and in-person**

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## I. Call to Order - Chairman Dan Guard

## II. Management/Administration

- A. Approval of December 16<sup>th</sup>, 2020 Board Meeting Minutes
- B. Appointment of Officers
- C. Maintenance Report – Astbury Water Technology
- D. Adoption of and update on Standard Operating Procedures – BCS Management

## III. Project Updates

- A. Wastewater Treatment Plant Capacity Expansion – 60% Design Submittal Review BCS Management /GAI Consultants

## IV. New Business

## V. Treasurer's Report

- A. Claims

## VI. Adjournment

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Description:

Join Zoom Meeting

<https://us02web.zoom.us/j/82658706578?pwd=UkdUUGVKWlQwRWRzbnkEOGVVCYkIHdz09>

Meeting ID: 826 5870 6578

Passcode: 443520

One tap mobile+16699006833,,82658706578#

***\*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.