

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- February 10th, 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 January 13th, 2020 Board Meeting Minutes
 - B. Maintenance Report – Astbury Water Technology
 - C. Introduction of Accounts Receivable SOP – BCS Management
 - D. Website report – BCS Management
 - III. Project Updates
 - A. Wastewater Treatment Plant Capacity Expansion – Opinion of Probably Construction Cost/Total Project cost (tentative) – GAI Consultants
 - IV. New Business
 - A. Review of Pump and Haul Vendor – Nucor Steel
 - V. Old Business
 - A. Sandy Munn lateral connection – out of specification
 - B. Rolling inventory – grinder pump stations for new connections
 - VI. Treasurer's Report
 - A. Claims
 - VII. Adjournment
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Join Zoom Meeting

<https://us02web.zoom.us/j/87841135422?pwd=SE1OOW5rUmVLNU5aQXA4RUICanRIz09>

Meeting ID: 878 4113 5422 Passcode: 405489

Dial by your location

+1 312 626 6799 US (Chicago)

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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.