

# Montgomery County Regional Water & Sewer District

Board Meeting Agenda- May 12<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 April 14<sup>th</sup>, 2021 Board Meeting Minutes
- B. Maintenance Report – Astbury Water Technology
- C. Website report – BCS Management

## III. Project Updates

- A. Wastewater Treatment Plant Capacity Expansion – Project Status update/90% Design – GAI Consultants

## IV. New Business

- A. “Will Serve” letter//Project Delta sewer expansion – BCS Management
- B. Call for approved vendors – revised contractor list – BCS Management

## V. Old Business

## VI. Treasurer’s Report

- A. Claims

## VII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87936206527?pwd=NW5YN3RSdnVmcjRHS3dXbC9GYUF0Zz09>

Meeting ID: 879 3620 6527

Passcode: 162659

One tap mobile+19294362866,,87936206527

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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.