

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- October 13th, 2021 @ 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 8th, 2021 Board Meeting Minutes
- B. Maintenance Report – Astbury Water Technology
- C. Website report – BCS Management
- D. New Connections Update – BCS Management

III. Project Updates

- A. Wastewater Treatment Plant Capacity Expansion
 - i. EDA Grant Application – BCS Management
 - ii. Design finalization - GAI
 - iii. Public Private Partnership Financing review – GM Development/BCS Management
- B. CR 200S/Comfort Drive Corridor Improvements – VS Engineering/BCS Management

IV. New Business

- A. Revisions to new connections agreement (previously referred to as STEP Agreement)

V. Old Business

VI. Treasurer's Report

- A. Claims
- B. Bank Balance

VII. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/88273855058?pwd=aGxaR3ZBbTVhQUROb0lhWGpRdHMwZz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 882 7385 5058

Passcode: 665613

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.