

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- November 10th, 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 October 13th, 2021 Board Meeting Minutes
- B. Approval of October 20th, 2021 Special Board Meeting Minutes
- C. Maintenance Report – Astbury Water Technology
- D. Website report – BCS Management
- E. New Connections Update – BCS Management

III. Project Updates

- A. Wastewater Treatment Plant Capacity Expansion
 - i. EDA Grant Application – BCS Management
 - ii. Design finalization - GAI
- B. CR 200S/Comfort Drive Corridor Improvements – VS Engineering

IV. New Business

- A. Connection Exemption – initial discussion of ordinance and administrative policy – Stu Weliever

V. Old Business

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

VI. Treasurer's Report

- A. Claims
- B. Bank Balance

VII. Adjournment

Join Zoom Meeting <https://us06web.zoom.us/j/83105000895?pwd=cWI5NVVjbE4wSW1qa3UrS3pQOTNTdz09>

Meeting ID: 831 0500 0895

Passcode: 094069

One tap mobile+13017158592

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.