

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- February 9th, 2022 @ 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 12th, 2022 Board Meeting Minutes
 - B. Maintenance Report – Astbury Water Technology
 - C. Website report – BCS Management
 - D. New Connections Update – BCS Management
 - E. Review of 2022 Operating Budget – BCS Management

 - III. Project Updates
 - A. Wastewater Treatment Plant Capacity Expansion
 - i. Presentation of Final Design Plans – GAI Consultants
 - ii. EDA grant application/financing – BCS Management

 - IV. New Business

 - V. Old Business
 - A. Adoption of revised New User Connection Service Agreement – Stu Weliever / Amy Moore
 - B. Memo and Ordinance Language for sewer connection exemptions – Stu Weliever / Amy Moore
 - C. Locates provider transition status – BCS Management
 - D. Commercial EDU survey update – BCS Management

 - VI. Treasurer's Report
 - A. Claims
 - B. Bank Balance

 - VII. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/89449815199?pwd=eWJGcWJjREhhc1R5blhLeWROTIM4UT09>

Meeting ID: 894 4981 5199

Passcode: 665163

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.