

# Montgomery County Regional Water & Sewer District

**Board Meeting Agenda- March 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 February 9<sup>th</sup>, 2022 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

**IV. New Business**

**V. Old Business**

- A. Adoption of revised New User Connection Service Agreement – Stu Weliever / Amy Moore
- B. 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/88501633118?pwd=N0M5U05RaWVtYnp4SHI4TzIxU0ZSdz09>

Meeting ID: 885 0163 3118

Passcode: 892328

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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.