

# Montgomery County Regional Water & Sewer District

Board Meeting Agenda- May 11th, 2022 @ 3PM

Montgomery County Government Building

1580 Constitution Row - Suite E, 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 13th, 2022 Board Meeting Minutes
- B. Maintenance Report – Astbury Water Technology
- C. Website report – BCS Management
- D. New Connections Update – BCS Management

## III. Project Updates

## IV. New Business

- A. Presentation of Mace / Linnsburg septic elimination study proposal – VS Engineering & BCS Management

## V. Old Business

- A. 3450 E SR 32 letter update - Stu Weliever
- B. Lexicon delinquent bill payment - Stu Weliever
- 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/81028683418?pwd=NTlwR25yNVVITlpZUWw5RmpmejlnUT09>

Meeting ID: 810 2868 3418

Passcode: 919020

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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.