

Montgomery County Regional Water & Sewer District

Board Meeting Agenda – October 12th, 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

I. Call to Order - Chairman Dan Guard

II. Management/Administration

- A. Approval of September 14th, 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. Mace and Linnsburg septic elimination and collection system expansion grant funding – Amy M.
- B. Comfort Drive update (CCTV inspection / fence specifications) – Amy M.
- C. Nucor expansion status – BCS / Lana

IV. New Business

- A. Metered user policy changes – Davis / Stu

V. Old Business

VI. Treasurer's Report

- A. Claims
- B. Bank Balance

VII. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/87491077364?pwd=MjQxU25NaWR3MFRZSXBWUlp3di9iZz09>

Meeting ID: 874 9107 7364

Passcode: 971676

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.