## Montgomery County Regional Water & Sewer District

Board Meeting Agenda - January 11th, 2023 @ 4PM

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 December 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 VS Engineering / BCS Management
- IV. New Business
  - A. Comfort Drive lift station status and additional charges to Tempur
- V. Old Business
- VI. Treasurer's Report
  - A. Claims
  - B. Bank Balance
- VII. Adjournment

## Join Zoom Meeting

https://us06web.zoom.us/j/85021399326?pwd=OWVieFFLS3ZMOVdMRnA1UCt2em1TZz09

Meeting ID: 850 2139 9326

Passcode: 456123 One tap mobile

+13017158592,,85021399326#,,,,\*456123# US (Washington DC)

+13052241968,,85021399326#,,,,\*456123# US

## \*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.