

Montgomery County Regional Water & Sewer District

Board Meeting Agenda – July 12th, 2023 @ 4PM

Montgomery County Government Building

1580 Constitution Row - Suite E, Crawfordsville, IN 47933

- I. Call to Order - Chairman Dan Guard
- II. Management/Administration
 - A. RSD Legal Counsel
 - B. Approval of June 14th, 2023 Board Meeting Minutes
 - C. Maintenance report
 - D. Website report
- III. Project Updates
 - A. WWTP Expansion
 - i. estimated cost of construction for 300k and 600k GPD capacities
 - ii. financing options
 - B. Mace and Linnsburg
 - C. Rate increase
- IV. New Business
- V. Old Business
- VI. Financial Reports
 - A. Claims
 - B. Comparison of claims to emergency short-term budget
 - C. Sewer receipts
 - D. Bank Balance
- VII. Adjournment

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.