

Montgomery County Regional Sewer District

Board Meeting Agenda – December 13th, 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. Approval of November 8th, 2023 board meeting minutes
 - B. Administration Report
 - C. Maintenance Report
- III. **Project Updates**
 - A. Lift station protection structures - Amy Moore
 - B. Rate Study - Peters Franklin
- IV. **New Business**
- V. **Old Business**
 - A. Grinder pump maintenance language - Dan Taylor
- VI. **Financial Reports**
 - A. Bank Balances
 - i. Operating Fund
 - ii. GPS Maintenance Fund
 - B. Claims
- 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.