

Montgomery County Regional Sewer District

Board Meeting Agenda – November 8th, 2023 @ 4PM
Montgomery County Government Building
1580 Constitution Row – Suite E Crawfordsville, IN 47933
(This month's meeting will also have a Zoom option – link below)

- I. **Call to Order - Chairman Dan Guard**

- II. **Management/Administration**
 - A. Approval of November 8th, 2023 board meeting minutes
 - B. Administration Report – BCS Management, Inc
 - C. Maintenance Report – Astbury
 - D. Appointment of new Board Treasurer

- III. **Project Updates**
 - A. Lift station protection structures – VS Engineering
 - B. Rate Study update – Nichole Franklin, Peters Franklin LTD

- IV. **New Business**

- V. **Old Business**
 - A. Grinder pump maintenance language

- VI. **Financial Reports**
 - A. Bank Balances
 - i. Operating Fund
 - ii. Grinder Pump Maintenance Fund
 - B. Claims

- VII. **Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/87872553998?pwd=5Er22D0z0CROsDOV66RIfR1W8uWxjR.1>

Meeting ID: 878 7255 3998

Passcode: 724328

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.