

Montgomery County Regional Sewer District

Board Meeting Agenda – May 8th, 2024 @ 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 April 10th, 2024 Board Meeting Minutes
 - B. Administration Report - BCS Management
 - C. Maintenance Report - Astbury Water Technology
- III. **Project Updates**
 - A. Connection Incentive Program Update - BCS Management
- IV. **New Business**
- V. **Old Business**
 - A. Legal recourse for damages to Nucor Rd sewer main - Taylor, Minnette, Schneider & Clutter, P.C.
 - B. Review of “early bird connectors” contract RE: Conice, LLC - Taylor, Minnette, Schneider & Clutter, P.C.
 - C. Rate Study Updated Scenarios - Nichole Franklin, Peters Franklin LTD
- 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.