

Montgomery County Regional Sewer District

Board Meeting Agenda – July 10, 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 June 12, 2024 Board Meeting Minutes
 - B. Administration Report - BCS Management
 - i. Connection Incentive Program Update - BCS Management
 - ii. Materiality Threshold & Capital Asset Policy - BCS Management
 - C. Maintenance Report - Astbury Water Technology
- III. **Project Updates**
- IV. **New Business**
 - A. New Service Agreement - In the Black Bookkeeping, LLC.
- V. **Old Business**
 - A. Improved Connection Agreement - Taylor, Minnette, Schneider & Clutter, P.C.
 - B. Legal recourse: Nucor Rd sewer damage - Taylor, Minnette, Schneider & Clutter, P.C.
 - C. Rate Study Scenarios Discussion - BCS Management
 - i. Voting to be held
- VI. **Financial Reports**
 - A. Bank Balances
 - i. Operating Fund
 - ii. GPS Maintenance Fund
 - iii. Capital 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.