

Montgomery County Regional Sewer District

Board Meeting Agenda – August 14, 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 July 10, 2024 Board Meeting Minutes
- B. Administration Report - BCS Management
 - i. Connection Incentive Program Update - BCS Management
- C. Maintenance Report - Astbury Water Technology

III. Project Updates

IV. New Business

- A. Rate Increase Procedure - Taylor, Minnette, Schneider & Clutter, P.C.

V. Old Business

- A. Legal recourse: Nucor Rd sewer damage - Taylor, Minnette, Schneider & Clutter, P.C.
- B. Materiality Threshold & Capital Asset Policy - BCS Management
 - i. First read in July, discuss / vote to adopt

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.