Montgomery County Regional Sewer District

Board Meeting Agenda – September 11, 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 August 14, 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

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

IV. New Business

V. Old Business

A. Legal recourse: Nucor Rd sewer damage - Taylor, Minnette, Schneider & Clutter, P.C.

VI. Financial Reports

- A. Bank Balances
 - i. Operating Fund
 - ii. GPS Maintenance Fund
 - iii. Capital Fund
- B. Claims

VII. Adjournment

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.

^{*}Agenda subject to change*