

Montgomery County Regional Sewer District

Board Meeting Agenda – February 12, 2025 @ 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 January 8, 2025 Board Meeting Minutes
 - B. Bank Balances
 - i. Operating Fund
 - ii. GPS Maintenance Fund
 - iii. Capital Fund
 - C. Administration Report - BCS Management
 - D. Maintenance Report - Astbury Water Technology

- III. **Project Updates**

- IV. **New Business**
 - A. Uncollectible Account Write Off - BCS Management, Inc.
 - B. Growth Strategy Intro - BCS Management, Inc.

- V. **Old Business**
 - A. Digital Forms Implementation - BCS Management, Inc.
 - B. Public Meeting Video Access Progress - BCS Management, Inc.

- VI. **Approval of 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.