

# Montgomery County Regional Water & Sewer District

Board Meeting Agenda – Tuesday May 23, 2023 @ 3:00pm

Montgomery County Government Building

1580 Constitution Row - Suite E, Crawfordsville, IN 47933

NOTE: Meeting to be conducted virtually via Zoom and in-person

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- I. **Call to Order - Chairman Dan Guard**
  - II. **Approval of Board President to Request Emergency Operating Loan from Redevelopment Commission**
    - A. Financial situation overview – Amy Cating, BCS
    - B. Discussion of loan terms and amount
    - C. Vote to approve Dan Guard to make emergency funding request to RDC
  - III. **Approval of Rate Increase**
    - A. Expense and revenue overview – Amy Cating, BCS
    - B. Review of financial calculations and determination of increase amount
    - C. Procedure overview – Stu Weliever
    - D. Vote to approve rate increase
  - IV. **Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/82454542072?pwd=MIprV1psNE9vLzRUYnIKV3Baa2FuQT09>

Meeting ID: 824 5454 2072

Passcode: 076244

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**\*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 make 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.