

SPECIAL MEETING AGENDA
MONTGOMERY COUNTY REGIONAL WATER & SEWER BOARD
MONDAY, JUNE 24, 2019 @ 8:30 AM
Montgomery County Courthouse
100 W Main Street – Room 103
Crawfordsville, IN 47933

- I. Call to Order
 - II. Election of Officer
 - A. President
 - III. Consideration of Minutes – May 22, 2019
 - IV. Astbury Water Technology Report – Tom Astbury
 - V. VS Engineering Report
 - VI. SR32/CR400E Sewer Expansion Construction Project Report – Julie Petree - DLZ
 - VII. Nucor Road WWTP Capacity Analysis Update – Shannon Killion - GAI
 - VIII. New Business/Unfinished Business
 - A. Committee Recommendation – Bookkeeper Proposals
 - 1. In the Black Bookkeeping LLC – Bookkeeping
 - IX. Treasurer's Report
 - A. Sewer Expansion Project Construction Claims
 - B. RW&SD Claims
 - X. Other Business
 - XI. Adjournment
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****Next regular meeting – Wednesday, July 17, 2019 @ 8:30 am****

****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 make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623.