### **AGENDA**

# MONTGOMERY COUNTY REGIONAL WATER & SEWER BOARD WEDNESDAY, JUNE 19, 2019 @ 8:30 AM

## South Boulevard County Building

### 110 W South Boulevard

Crawfordsville, IN 47933

- I. Call to Order
- II. Consideration of Minutes May 22, 2019
- III. Astbury Water Technology Report Tom Astbury
- IV. VS Engineering Report
- V. SR32/CR400E Sewer Expansion Construction Project Report Julie Petree DLZ
- VI. Nucor Road WWTP Capacity Analysis Update Shannon Killion GAI
- VII. New Business/Unfinished Business
  - A. Committee Recommendation Bookkeeper Proposals
  - B. Resolution 2019-1 Approving Construction Standards
- VIII. Treasurer's Report
  - A. Sewer Expansion Project Construction Claims
  - B. RW&SD Claims
- IX. Other Business
- X. 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 make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623.

<sup>\*\*</sup>Next regular meeting – Wednesday, July 17, 2019 @ 8:30 am\*\*