

Montgomery County Regional Sewer District

Board Meeting Agenda – December 10, 2025 @ 4PM

Montgomery County Government Building

1580 Constitution Row – Suite E Crawfordsville, IN 47933

Live streaming / recordings available at youtube.com/@MontgomeryCountyIndianaGovt

- I. **Call to Order - Chairman Dan Guard**
- II. **Management/Administration**
 - A. Approval of November 12, 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**
 - A. None
- IV. **New Business**
 - A. Capital Fund and GPM Fund Allocations - Chris Kellner, BCS Management
 - B. Mace and Linnsburg SRF Application - Amy Moore, VS Engineering
- V. **Old Business**
 - A. None
- 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.