Montgomery County Regional Water & Sewer District

**Board Meeting Agenda- Aug 12th, 2020 @ 3PM**

South Boulevard County Building

1. South Boulevard
2. Crawfordsville, IN 47933

[**https://us02web.zoom.us/j/7217668720?pwd=MExLRUNyRWF5eXJsRytlZDV4aXlJdz09**](https://us02web.zoom.us/j/7217668720?pwd=MExLRUNyRWF5eXJsRytlZDV4aXlJdz09)

**Meeting ID: 721 766 8720
Passcode: 206308**

# Call to Order - Chairman Dan Guard

# Management/Administration

# Approval of April 8th, 2020 Board Meeting Minutes

# Maintenance Report – Astbury Water Technology

# Update Development of Standard Operating Procedures – BCS Management

# VS Engineering charges 2017-2020

# Ordinance 2020-01 – Rates

# Materiality Resolution

# Regional Sewer District Website

# Project Updates

# Wastewater Treatment Plant Expansion – Design Phase

# New Business

* 1. Introduction of Septic Elimination and Drainage Projects – Mace and Linnsburg

# Treasurer’s Report

* 1. Claims

# 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.*