

Montgomery County Regional Sewer District

Board Meeting Agenda – June 11, 2025 @ 4PM
Montgomery County Government Building
1580 Constitution Row – Suite E Crawfordsville, IN 47933

- I. **Call to Order - Chairman Dan Guard**

- II. **Management/Administration**
 - A. Approval of May 14, 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**

- IV. **New Business**
 - A. Proposed Resolution for No More Metering - BCS Management, Inc.
 - B. Proposed Monthly Funds Transfers - BCS Management, Inc.

- V. **Old Business**
 - A. Public Meeting Video Access Compliance - BCS Management, Inc.

- 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.