Montgomery County Regional Water & Sewer District

**Board Meeting Agenda- Sep 9th, 2020 @ 3PM**

South Boulevard County Building

1. South Boulevard Crawfordsville, IN 47933

NOTE: Meeting to be conducted virtually via Zoom and in-person

# Call to Order - Chairman Dan Guard

# Management/Administration

# Approval of August 12th, 2020 Board Meeting Minutes

# Maintenance Report – Astbury Water Technology

# Update Development of Standard Operating Procedures – BCS Management

# Update on Interlocal agreement with County Building Department for inspections

# RSD Website update

# Project Updates

# Wastewater Treatment Plant Capacity Expansion – Design Kickoff and planning

# New Business

* 1. Planning wastewater treatment plan financing and construction – informational update on public private partnership

# Treasurer’s Report

* 1. Claims

# Adjournment

Zoom Meeting Information

[https://us02web.zoom.us/j/7217668720?pwd=MExLRUNyRWF5eXJsRytlZDV4aXlJdz09](https://www.google.com/url?q=https://us02web.zoom.us/j/7217668720?pwd%3DMExLRUNyRWF5eXJsRytlZDV4aXlJdz09&sa=D&source=calendar&ust=1599663640914000&usg=AOvVaw3i6I4aHvZneUTJjD79K8t-)

Meeting ID: 721 766 8720
Passcode: 206308
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Meeting ID: 721 766 8720
Passcode: 206308
Find your local number: [https://us02web.zoom.us/u/kbSinMOEtH](https://www.google.com/url?q=https://us02web.zoom.us/u/kbSinMOEtH&sa=D&source=calendar&ust=1599663640914000&usg=AOvVaw1j9eoJFcX-xEHDMERFTKcN)

***\*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.*