

Montgomery County Regional Water & Sewer District

Board Meeting Agenda- January 12th, 2022 @ 3PM

South Boulevard County Building

110 South Boulevard Crawfordsville, IN 47933

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

I. Call to Order - Chairman Dan Guard

II. Management/Administration

- A. Approval of December 8th, 2021 Board Meeting Minutes
- B. Maintenance Report – Astbury Water Technology
- C. Website report – BCS Management
- D. New Connections Update – BCS Management
- E. Standard Operating Procedures updates – BCS Management
 - 1. Adoption of revised Board Meeting SOP
- F. Review of 2022 Operating Budget – BCS Management

III. Project Updates

- A. Wastewater Treatment Plant Capacity Expansion
 - i. Final Design – GAI Consultants
 - ii. EDA grant application/financing – BCS Management

IV. New Business

V. Old Business

- A. Adoption of revised New User Connection Service Agreement – Stu Weliever
- B. Memo and Ordinance Language for sewer connection exemptions – Stu Weliever
- C. Locates provider transition status – BCS Management
- D. Commercial EDU survey update – BCS Management

VI. Treasurer's Report

- A. Claims
- B. Bank Balance

VII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83630365669?pwd=V2xtMVRvaWw3VXZ5RFBGeFZ3U0RuZz09>

Meeting ID: 836 3036 5669

Passcode: 665051

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.