

# Montgomery County Regional Water & Sewer District

Board Meeting Agenda – March 8th, 2023 @ 4PM

Montgomery County Government Building

1580 Constitution Row - Suite E, Crawfordsville, IN 47933

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

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- I. Call to Order - Chairman Dan Guard
  - II. Management/Administration
    - A. Approval of February 8th, 2023 Board Meeting Minutes
    - B. Maintenance Report – Astbury Water Technology
    - C. Website report – BCS Management
    - D. New Connections Update – BCS Management
  - III. Project Updates
    - A. Mace and Linnsburg status and PER – VS Engineering / BCS Management
  - IV. New Business
    - A. Digital filing system SOP approval
    - B. Review and approval of VS Engineering on-call contract
  - V. Old Business
    - A. Lift station infrastructure protection – VS Engineering
  - VI. Treasurer's Report
    - A. Claims
    - B. Bank Balance
  - VII. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/83857634573?pwd=ckxuVVRCamZaTU5mVDZKMnl3eFlxZz09>

Meeting ID: 838 5763 4573

Passcode: 056609

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**\*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.