

**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, June 7, 2021, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- May 3, 2021

**New Business**

- Northeast Regional Force Main Agreement – Oakmont Development
- Carroll Creek Villas – upsize/add water main between lots 7 & 8
- USB Resolution 2021-003, approval of Risk & Resilience Assessment & Emergency Response plan
- Covalen quote for replacement pump for Preserves of Carroll Creek lift station
- Water/Sewer connections: Phil's One Stop 1950 Copper Mine Passage
- Water/Sewer connection application/special contract: Ridgewood at Copper Creek Section I
- \*Water/Sewer Main extension application: The Quarry Section IV
- \*Water/Sewer Main extension application/special contract: Preserves at the Quarry Sections I & II
- \*Water/Sewer Main Extension application/special contract: Rolling Oaks Sections III & IV
- \*New Water/Sewer connection application/special contract: Ridley Park Section I

\* REQUIRES NE REGIONAL FORCE MAIN APPROVAL FROM USB

**Old Business**

**Reports:**

Ryan Schwab - Clerk Treasurer

Beth Shellman – Town Manager

Derek Frederickson – Engineering Resources

**Open Floor for Public Comment** – Please keep comments to 3 minutes.

Next USB Meeting is Tuesday, July 6, 2021 at 5:00 p.m.

**Adjournment**

**Please Note:** Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.

**NOTE: This meeting will be both in person and virtually using the Zoom app; Meeting ID# 627 912 6301. For more information about attending via Zoom, contact the Town Manager at [townmanager@huntertown.in.gov](mailto:townmanager@huntertown.in.gov) or call Huntertown Town Hall at 637-5058.**