

**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, November 1, 2021, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- October 4, 2021

New Business

- 2022 Utility Service Board Budget
- USB Resolution 2021-006 – 2022 Salary Ordinance
- Pay Application No. 3 (Final): API Construction - Lima Road Water Main Extension
- Water/Sewer service application – 1586 Hathaway Road
- Water/Sewer Service application – 2134, 2138 Meyers Drive

Old Business

- Water Main upsizing in Rolling Oaks
- Huntertown Wellfield Expansion Agreement with Engineering Resources

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 Monday, December 6, 2021

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 or call Huntertown Town Hall at 637-5058.