

**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, December 6, 2021, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- October 4, 2021
- November 1, 2021

**New Business**

- Funding Lima Crossing Drive street/utility extension
- Vactor Truck – Lease to Purchase program
- Water/Sewer Main extension application/Special Contract – Brownstone Manor Section IV (28 lots)
- New Water/Sewer service connection/special contract – Marcella Section I
- Cummins Sales & Service – 5-year generator service agreement
- Water Application – 14714 Lima Road (Riverside MFG)

**Old Business**

- 2022 Utility Service Board Budget

**Reports:**

Ryan Schwab - Clerk Treasurer

- 2022 Meeting Schedule
- Potential Special meeting for salary ordinance amendment

Beth Shellman – Town Manager

Derek Frederickson – Engineering Resources

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

Next USB Meeting is Monday, January 3, 2022

**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.**