



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, January 3, 2022, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

Election of President

**Approval of Minutes**

- December 20, 2021

**New Business**

- WWTP Centrifuge Improvements – Engineering Resources
- Well #8 Progress Report – Engineering Resources
- Water/Sewer Main Extension Application and Special Contract – The Bluffs of Carroll Creek
- Water Service Application – 14714 Lima Road

**Old Business**

- Generator agreements

**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, February 7, 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.**