



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, February 7, 2022, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- January 3, 2022

New Business

- Water Service Application – 14714 Lima Road
- Water/Sewer Application – 16607 Lima Road
- Water/Sewer Application – 14810 Dunton Road
- Marcella water main upsizing
- Gas Furnace quotes for new shop
- New Truck
- Utility Service Board Resolution 2022-001 – Lift Station Standards
- Tort notice – 15107 Hedgebrook Drive

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 Monday, March 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 or call Huntertown Town Hall at 637-5058.