



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

Call to order with Pledge of Allegiance

Approval of Minutes

- February 7, 2022

New Business

- Water Loss audit agreement – Engineering Resources
- Attorney Opinion Letter – Vactor Truck Lease Program
- Water/Sewer Main Extension Application/Special Contract – Ridgewood at Copper Creek Sec. II
- Water/Sewer Main Extension Application/Special Contract – Rapids at Copper Creek Sec. IV
- New Water/Sewer Service Application/Special Contract – Cascata Estates Sec. II
- New Water/Sewer Service Application/Special Contract – Copper Creek Villas
- Water/Sewer Main Extension Application/Special Contract – The Pines Sec. I
- Capital Improvements – Engineering Resources Inc.
- Water Bond refinance agreement – Krohn & Associates
- NASSCO Inspector Training Program
- Summer Interns

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, April 4, 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. **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.**