



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, April 4, 2022, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- March 7, 2022

**New Business**

- USB Resolution 2022-002 – Transfer of Funds
- Septic Relief Proposals – Engineering Resources
- Water Utility upsizing proposal – Keltic Pines
- Water Utility upsizing proposal – Ridgewood II
- Red Dump Truck bed replacement quote – Kalida Truck Equipment Inc.
- John Deere broom attachment – Kenn Feld Group
- Water and Sewer main extension application/special Contract – Bluffs of Carroll Creek (24 lots)
- Water and Sewer Main extension application/special contract – Sonora Sections I & II (104 lots)
- Rain Barrell program – Brandon Seifert

**Old Business**

- New Water and Sewer Main Extension Application & Special Contract – The Fens (15-month conditional approval, 765 connections)

**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, May 2, 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](mailto:townmanager@huntertown.in.gov) or call Huntertown Town Hall at 637-5058.**