

# HUNTERTOWN UTILITY BOARD MEETING AGENDA Monday, September 19 2022, 5:00 p.m. Huntertown Town Hall, 15617 Lima Road

## Call to order with Pledge of Allegiance

### **Approval of Minutes**

• August 1, 2022

#### **New Business**

- Centrifuge Pay Application No. 1 R.E. Crosby
- Wellfield bid results/recommendation
- Engineering Resources NTE overage for 2022
- Water Service application 605 and 625 Gump Road
- USB Resolution 2022-004 2023 Salary Ordinance

#### **Old Business**

• Rate Study/Refinance/Capital Projects/READI Grant update

#### **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, October 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. 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.