



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

Call to order with Pledge of Allegiance

Approval of Minutes

- November 7, 2022

New Business

- Carroll Road Water Main Extension – Mossy Oak Run to Shearwater
- Byron tunnel demolition plan
- Attorney RFQ re-advertisement results
- Promotion of employee
- 2023 meeting schedule

Old Business

- 2023 Utility Service Board budget

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 Tuesday, January 3, 2023

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.