



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Tuesday, January 17, 2023, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

**Oaths of Office
Election of President**

Approval of Minutes

- December 5, 2022

New Business

- USB Resolution 2023-001 – Attorney Contract
- USB Resolution 2023-002 – Engineer Contract
- Utility Easement acceptance – Cascata Section II
- Byron tunnel demolition plan

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, February 6, 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.