



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, May 1, 2023, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- April 3, 2023

New Business

- New Water service application – 735 W. Gump Road
- Marcella Section II oversizing quotes
- Wellfield survey – Engineering Resources
- Hathaway Road Septic Relief – Engineering Resources
- Sonora Sections 2 Water and Sewer application and Special Contract
- Water/Wastewater plant firewall and computer upgrades

Old Business

- Carroll Road Septic Relief

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, June 5, 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.