Administrative Session of the Utility Service Board in Huntertown, Indiana Wednesday, April 24, 2019, 1:00 p.m. Huntertown Wastewater Treatment Plant, 2214 Hathaway Road

An Administrative Session of the Huntertown Utility Service was held on Wednesday, April 24, 2019 at 1:00 p.m. In attendance were members Jim Fortman and Brad Hite (P), Town Manager Beth Shellman, Utility Employee Randy Bailey, Town Engineer Derek Frederickson, David and Brian Soloman, Paul Hahn with Liberty Development and Phil Zimmerman with Zimmerman Septic Services. Absent was board member Kerri Garvin and Clerk-Treasurer Ryan Schwab.

Brad Hite called the session to order at 1:00 p.m. In the absence of the Clerk-Treasurer, Beth Shellman agreed to take minutes of the session.

The purpose of the session was to discuss drainage and soil issues on the Soloman Farm property, located at the southwest corner of State Road 3 and Hathaway Road, in relation to project restoration associated with the effluent force main project at the wastewater treatment plant site. No decisions were made at the session.

The session adjourned at 1:55 p.m.

HUNTERTOWN UTILITY SERVICE BOARD

Jim Fortman, President

Brad Hite. Board Member

Kerri Garvin, Board Member

Ryan Schwab Clerk-Treasurer