



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

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- May 1, 2023

**New Business**

- New Water/Sewer service application – 2335 Edgerton Street
- New Water/Sewer service application – 390 W. Shoaff Road
- New water/Sewer service application – 17090 Lima Road
- Pay Application No. 1 – Wellfield Expansion
- Pay Application No. 3 – WWTP Centrifuge Improvements
- Willow Creek lift station pump upgrade
- Serene Shores lift station capacity improvements
- Silverstone Water Main oversizing
- Byron Tunnel work
- Carroll Road Septic Relief agreement – Engineering Resources
- Total Patcher quotes

**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, July 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.