



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, December 4, 2023, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- November 6, 2023, Regular Meeting

**New Business**

- Proposal for utility oversizing in Sonora – Fox Contractors
- Water/Sewer Main Extension application – BD DevCo. Indiana LP – Copper Creek Shops
- Change Order No. 1 – Wellfield Expansion Contract A – M.C. Wheeler
- Pay Application No. 2 (Final) - Wellfield Expansion Contract A – M.C. Wheeler
- Change Order No. 1 – Wellfield Expansion Contract B – Richard Rider Electric
- Pay Application No. 5 (Final) - Wellfield Expansion Contract B – Richard Rider Electric
- Water Capital Project financing – Steve Carter, Krohn & Associates
- USB Resolution 2023-005 – Rescind and replace USB Resolution 2023-004 Salary Ordinance
- Dump truck purchase request
- Water Operating Class w/Alliance of Indiana Rural Water
- 2024 meeting schedule

**Reports:**

Ryan Schwab - Clerk Treasurer

- 2024 budget

Beth Shellman – Town Manager

Derek Frederickson – Engineering Resources

**Open Floor for Public Comment** – Please keep comments to 3 minutes.

**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.