



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, April 1, 2024, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- March 4, 2024, Regular Meeting

New Business

- Carroll Rd Septic Relief 2024 – Pay application #1
- Marcella Section III water main oversizing
- Update on water rate ordinance and system development charge
- Update on Water Tower progress
- Update on water treatment plant service pump progress
- Update on Serene Shores and Willow Ridge lift station progress
- Gas detector quote

Old Business

Reports:

Ryan Schwab - Clerk Treasurer
Derek Frederickson – Engineering Resources

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

Adjournment

Next Meeting of the Huntertown Utility Service Board is Monday, May 6, 2024, at 5 p.m.

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.