



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, May 6, 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

- New water and sewer service application – 603 E. Cedar Canyon Road
- New water and sewer service application – 1055 Hathaway Road
- New water and sewer service application – 17300 block Kell Road
- Request to extend ERU allocation (The Fens)
- Hathaway Road septic relief bid results
- Water Plant service pump bid results
- Utility Easement Agreement – Emerich Hills lot 56
- Update on new customer connections and capacity at the water and sewer plants.
- M.C. Wheeler & Sons request for additional funding
- Sprinkler credit elimination ordinance recommendation to council
- USB Resolution 2024-001 – Transfer of Funds
- Promotion of employee

Old Business

Reports:

Hannah Walker – Town Manager
Ryan Schwab - Clerk Treasurer
Derek Frederickson – Engineering Resources
David Hawk – Hawk Haynie Kammeyer & Smith

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

Adjournment

Next Meeting of the Huntertown Utility Service Board is Monday, June 3, 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.