



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

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- June 3, 2024, Regular Meeting

**New Business**

- Water main upsizing quote for NACS Willow Creek Middle School – Fox Contractors
- Special contract for extension of sanitary sewer and water mains to Willow Creek Middle School
- Sewer force main upsizing quote for 17384 Kell Road – Schneck Excavating
- Utility Locator quote – Brown Equipment

**Old Business**

- Water Main extension application – The Fens

**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, August 5, 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.