



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Thursday March 6, 2025, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- March 6, 2025

**New Business**

- Huntertown Wastewater Plant Expansion – Phase 3 Bid recommendation
- Pay Application No. 3: Carroll Road Septic Relief – Krafft Water Solutions
- Pay Application No. 1: Lift Station improvements – R.G. Zachrich Construction Inc.
- New water and sewer service connection – 15114 Dunton Road
- 120Water Contract
- Frozen pipe leak/bill adjustment

**Old Business**

- Special Contract for extension of water main - Parkview Health Systems
- TC Ordinance 2025-003 and 2025-004

**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, May 5, 2025, 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.