



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, June 2, 2025, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- May 5, 2025

New Business

- Pay Application No 1 – Shoaff Road Water Main Extension: Fox Contractors (Info only)
- Allowance Authorization No 2 – Carroll Road Septic: Krafft Water Solutions
- Final Pay Application – Carroll Road Septic: Kraft Water Solutions
- Water Distribution System Improvements 2025 Agreement: Engineering Resources
- USB on-call engineering request for additional services: Engineering Resources
- Apprenticeship Program Advancement for town employee; pay increase
- Employee promotion – Utility Clerk #2

Old Business

- Hunter Park sewer rehab project

Reports:

Hannah Walker – Town Manager

Ryan Schwab - Clerk Treasurer

- July Meeting change

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, July 7, 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.