

**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Tuesday, July 6, 2021, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- June 7, 2021

New Business

- Northeast Regional Force Main update
- Hawk Haynie Kammeyer Smith NTE increase request
- USB Resolution 2021-004 – Transfer of appropriations
- Water/Sewer main extension application – CAH Developments LLC
- Decommission sand filter at WTP

Old Business

- *Water/Sewer Main extension application: The Quarry Section IV
- *Water/Sewer Main extension application/special contract: Preserves at the Quarry Sections I & II
- *Water/Sewer Main Extension application/special contract: Rolling Oaks Sections III & IV
- *New Water/Sewer connection application/special contract: Ridley Park Section I

* REQUIRES NE REGIONAL FORCE MAIN APPROVAL FROM USB

Reports:

Ryan Schwab - Clerk Treasurer

Beth Shellman – Town Manager

Derek Frederickson – Engineering Resources

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

Next USB Meeting is Monday, August 2, 2021 at 5:00 p.m.

Adjournment

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.

NOTE: This meeting will be both in person and virtually using the Zoom app; Meeting ID# 627 912 6301. For more information about attending via Zoom, contact the Town Manager at townmanager@huntertown.in.gov or call Huntertown Town Hall at 637-5058.