

**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, August 2, 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**

- USB Resolution 2021-005 – Special Wastewater Service Area and Special Area Connection Fee
- 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
- Quote for oversizing water line in Ridgewood of Copper Creek – Fox Contractors
- Folding Machine – Huntertown Town Hall

**Old Business**

**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 16, 2021, immediately following the meeting of the Huntertown Town Council meeting at 6 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](mailto:townmanager@huntertown.in.gov) or call Huntertown Town Hall at 637-5058.**