

**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, August 16, 2021, 6:30 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- July 2, 2021

New Business

- Northeast Regional Force Main agreement
- Water/Sewer Main extension application – The Quarry Section IV
- Water/Sewer Main extension application/Special Contract: Preserves at the Quarry Sections I & II
- New Water/Sewer service application/Special Contract – Ridley Park Section I
- Water/Sewer Main extension application/Special Contract – Rolling Oaks Sections III & IV
- Pay Application No. 2 – API Construction Corp. for Lima Road Water Main Extension

Old Business

- Folding Machine – Huntertown Town Hall

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 Tuesday, September 7, 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.