



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, November 7, 2022, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- September October 3, 2022

New Business

- Wellfield Expansion re-bid results and award – Engineering Resources
- NE Regional Force Main acceptance – Engineering Resources
- Utility Upsizing – The Pines
- New Water/Sewer Service application – Summit Dental Group
- Water Plant aerator painting quote
- Engineer/Attorney Agreements for 2023

Old Business

- Rate Study/Refinance/Capital Projects/READI Grant update

Reports:

Ryan Schwab - Clerk Treasurer

- 2023 Utility Service Board budget

Beth Shellman – Town Manager

Derek Frederickson – Engineering Resources

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

Next USB Meeting is Monday, December 5, 2022

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. **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.**