



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, February 6, 2023, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- January 17, 2022

New Business

- USB Resolution 2023-003 – Transfer of Funds
- Water and Sewer service application – Marcella Section II (23 lots)
- Water and Sewer Main extension application and Special Contract – Farmstead at Carroll Creek (61 lots)
- Septic Relief – Carroll Road/Hathaway Road
- New Truck quotes (2023 F350)

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, March 6, 2023

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.