



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, July 17, 2023, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- June 5, 2023

New Business

- Silverstone Water Main oversizing
- Tever Cay utility oversizing
- Rolling Oaks Lift Station reimbursement – Oakmont Development
- Acceptance of easements – Hathaway Road
- New water/sewer service application/Special Contract – Creekside Crossing LLC
- New water/sewer service application – 15137 Dunton Road
- Pay Application No. 2 – Richard Rider Electric for Wellfield Expansion
- Willow Ridge lift station rehab
- Serene Shores lift station capacity improvements
- Sonora – Oversizing force main to WWTP
- Hathaway Road Septic Relief
- Water Utility Planning update
- WWTP SRF funding update

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 7, 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.