



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, August 7, 2023, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- July 17, 2023

**New Business**

- New Water/Sewer service application/Special Contract – Ranch at Broad Acres
- New Water/Sewer service application/Special Contract – Grasslands at Broad Acres Sec I
- New Water/Sewer service application/Special Contract – Lakes at Broad Acres
- New Water/Sewer service application/Special Contract – Fields at Broad Acres
- Water Main extension application – 1538 Carroll Road
- New Water/Sewer service application – Divine Mercy Funeral Home
- On-call Not-to-Exceed amount – Engineering Resources
- Lift Station standards update – Engineering Resources
- Professional Services agreement for WWTP – Engineering Resources
- Pay Application No. 3 – WWTP Centrifuge
- Ridley Park Section II water main upsizing
- Water Planning Committee update/Engagement letter with Krohn & Associates
- Water service inventory and IDEM reporting assistance – Engineering Resources

**Reports:**

Ryan Schwab - Clerk Treasurer

- 2024 budget overview

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 5, 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.