



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

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- August 7, 2023

**New Business**

- Huntertown Wastewater Centrifuge Improvements
  1. Certificate of Substantial completion
  2. Final Change Order No. 1
  3. Final Pay Application No. 5
- Pay Application No. 3 – Huntertown Wellfield Expansion
- Ridley Park Section II oversizing quote
- Wages/Benefits 2024

**Old Business**

- Huntertown WWTP Design Phase 3 Draft Agreement – Engineering Resources

**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, October 2, 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.